

PD6 00007335

Florida Department of State
Division of Corporations
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STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

HONDUNICA CAFETERIA COMPANY

Amend
Name chg
(@ 8.15.04)

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00

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④

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HONDUNICA CAFETERIA COMPANY

Pursuant to the provisions of section 607.1006 Florida Statutes, the directors and shareholders of : HONDUNICA CAFETERIA COMPANY at a join meeting held on August 1st, 2006 unanimously resolved to amend the articles of incorporation of: HONDUNICA CAFETERIA COMPANY which originally filed by the office of the Department of State on the May 25, 2006. Bearing document number P06000073353 and consequently amended by filing articles of amendment, as set follows.

ARTICLE I

The name of this corporation shall be:

CAFETERIA LA BENDICION, INC

ARTICLE VII

The name and addresses of the members of the Board of Directors are:

NAME:	ADDRESS:
Berta A. Garcia	1112 NW 25 Street
(President)	Miami, FL 33127

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ARTICLE VIII

The names and addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

NAME:	ADDRESS:	SHARES	CASH VALUE
Berta A. Garcia	1112 NW 25 Street Miami, FL 33127	100%-100	\$100.00

ARTICLE XII

The name and address of the registered agent is:

NAME:	ADDRESS:
Berta A. Garcia	1112 NW 25 Street Miami, FL 33127

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Registered Agent Signature: Berta A Garcia
Berta A Garcia

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☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

The date of each amendment's adoption: 8/12/06

In witness whereof, the undersigned have executed these articles of amendment on the 12th day of August, 2006.

Suyapa Torres
Suyapa Torres - Former President/
Former-Director/Former Treasurer
Former Stockholder

German Sanchez
German Sanchez - Former VicePresident
Former Stockholder

Berta A. Garcia
Berta A. Garcia - President/
Stockholder

Witness
Witness

Witness
Witness

Witness
Witness

Witness
Witness

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