

P06000073856

Florida Department of State  
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## To:

Division of Corporations  
Fax Number : (850) 203-0380

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

SAN LAZARO CAFETERIA, INC.

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Help

Amendment

06-02-06

DC

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**SAN LAZARO CAFETERIA, INC.**

P06000073856

(Document Number of Corporation (If know))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:


**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLES IX:**

**DELETE:** The Solano Group, P.A. as Registered Agent and 782 NW 42<sup>nd</sup> Ave Suite # 329 as registered office for San Lazaro Cafeteria, Inc.

**Add:** The Registered Agent and registered office for this Corporation is:  
Yaniuska Barreiro Rodriguez 2400 w 2<sup>nd</sup> Ave Hialeah, FL 33010

I accept to be the Registered Agent:

  
Yaniuska Barreiro Rodriguez

**SECOND:** N/A

**THIRD:** The date of each amendment's adoption: June 1<sup>st</sup>, 2006.

**FOURTH:** Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

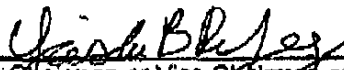
The following statement must be separately provided for each  
Voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for  
approval by \_\_\_\_\_"  
(voting group)

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- ☒ The amendment(s) was/were adopted by the board of directors without Shareholders action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the Incorporators without shareholder action and shareholder action was not required.

Signed this 1<sup>st</sup> day of June, 2006

Signature:   
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)  
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Yaniuska Barreiro Rodriguez

Typed or printed name

Director, Chairman of the Board  
Title