

P06000099099

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000237204 3)))



H060002372043ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

2006 SEP 26 PM 3:58

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 SEP 26 AM 8:00
COR AMND/RESTATE/CORRECT OR O/D RESIGN

GOOD TYMES ENTERPRISES, INC

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

OK
gklebo

Electronic Filing Menu Corporate Filing Menu

Help

74106000023532584

④

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOOD TYMES ENTERPRISES, INC
(Present name)

P06000099099

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

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

ARTICLE VI

The board of Directors will be amended as follows:

ADDED:

MIRIAM DIAZ
74 NW 25TH AVENUE
MIAMI FLORIDA 33125

PRESIDENT

ISRAEL DIAZ
74 NW 25TH AVENUE
MIAMI FLORIDA 33125

Vice/President

ALBERTO DIAZ
74 NW 25TH AVENUE
MIAMI FLORIDA 33125

SECRETARY

H060000237204

ARTICLE VII

Shareholders will be amended as follows:

**MIRIAM DIAZ
74 NW 25TH AVENUE
MIAMI FLORIDA 33125**

50%

**ISRAEL DIAZ
74 NW 25TH AVENUE
MIAMI FLORIDA 33125**

50%

SECOND: If an amended provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 09/26/06

FOURTH: Adoption of amendment(s) (check one)

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

The amendment(s) was/were adopted 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).

406000237204


The number of votes cast for the amendment(s) was/were sufficient for approval by
(Voting group)

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 26th day of SEPTEMBER of 2006

Signature


Miriam Diaz/President


Israel Diaz/Vice-President

(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)


Miriam Diaz/President


Israel Diaz/Vice-President

406000237204