# 1000021216

## 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.

(((H07000057821 3)))



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

Division of Corporations

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 : (305)633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

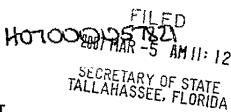
# CINDY'S EXPRESS, CORP.

American programme of the second seco	CONTRACTOR
Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu

Help





#### ARTICLES OF AMENDMENT

OF

#### **ARTICLES OF INCORPORATION**

OF

#### CINDY'S EXPRESS, CORP.

(Present name)

P07000021214

Pursuant to 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, deleted)

#### ARTICLE VI - OFFICERS AND/OR DIRECTORS

The officers of the Corporation shall be:

Title: P CINDY ALVAREZ 1320 SILVERADO N. LAUDERDALE, FL 33068

Title: VP HECTOR J CATANO 1320 SILVERADO N. LAUDERDALE, FL 33068

Title: S CHARLES COOPER JR. 140-36 160 STREET JAMAICA, NJ 11434

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

THIRD: Th	e date of each amendment's adoption: 03/02/2007
FOURTH: Adoptions of amendment(s) Check one	
	The date of each amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
	·

H07000057821

## H07000057821

<u>x</u> .	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 approved by the shareholders through a voting group.
(The f	ollowing statement must be separately provided for each voting group entitled to vote separately on the amendment(s).)
The n	umber of votes cast for the amendment(s) was/were sufficient for approval by:
	(voting group)
Signed this: I	March 2, 2007.
ву:	and the same of th
	Vice Chairman of the Board of Directors, Presidents or other officer if adopted tolders) Or (A director of Incorporator if adopted by the directors of
	Hector J. Catano
	(Type or print name)
	Vice President
	(Title)