

Division of Corporations

P07000024902

Florida Department of State
Division of Corporations
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AMND/RESTATE/CORRECT OR O/D RESIGN

HAY QUE RICO FOOD MARKET & CAFETERIA CORP.

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Articles of Amendment
 to
 Articles of Incorporation
 of

HAY QUE RICO FOOD MARKET & CAFETERIA CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P07000024902

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
 (A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**AMENDMENT FOLLOWING: ARTICLE " V " THE OFFICER AND DIRECTOR
 AND ARTICLE " VI " REGISTERED AGENT.**

DELETE: I" ARIEL ALEXANDER LLOPIZ RESIGN OF ALL CORPORATION POSITIONS

ADD : MARTA BEATRIZ PEREZ , 1040 NW 34 AVE MIAMI, FL 33125, AS SECRETARY.

ADD: NELSON EPIFANIO PEREZ, 1040 NW 34 AVE MIAMI, FL 33125, AS PRESIDENT

AND REGISTERED AGENT.

**I" NELSON EPIFANIO PEREZ, ACCEPT DUTIES AND RESPONSABILITIES AS REGISTERED
 AGENT.**

Nelson E. Perez

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

NELSON EPIFANIO PEREZ

100 SHARES

(continued)

The date of each amendment(s) adoption: SEPTEMBER 5, 2007

Effective date if applicable: SEPTEMBER 5, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder 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.

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ARIEL ALEXANDER LLOPIZ

(Typed or printed name of person signing)

President / Agent

(Title of person signing)