

PO 7000024902

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

HAY QUE RICO FOOD MARKET & CAFETERIA CORP.

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Amend
02/29/08

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08 FEB 29 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDAArticles 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)**

Article "V" and Article "VI"

Delete: Nelson E. Perez, resigning of all corporate positions

Delete: Marta Beatriz Perez, resigning as Secretary

Add: Sandra Marquez, 1858 NW 16th Street, Miami, FL 33125 as President, Director,
Treasurer, Secretary and Agent.

I, Sandra Marquez, accept the duties and responsibilities as registered Agent

Sandra Marquez

x Sandra Marquez

(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)

Sandra Marquez

100 Shares

(continued)

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The date of each amendment(s) adoption: February 29, 2008

Effective date if applicable: February 29, 2008
(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)

Nelson A. Perez

(Typed or printed name of person signing)

President/Agent

(Title of person signing)

FILING FEE: \$35

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