

P07000119246

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.

((H07000269975 3)))



H070002699753ABCC

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) 617-6380

From:
Account Name : CARLOS PEREZ SERVICE
Account Number : I20050000172
Phone : (305) 541-8722
Fax Number : (305) 541-6940

FILED
07 NOV - 1 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LOS HELECHOS CAFETERIA, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

RECEIVED
2007 NOV - 1 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
LOS HELECHOS CAFETERIA, CORP.
(P07000119240)

FILED

07 NOV -1 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: **ARTICLE V II**

The name of the corporation is:

DELETE: LOS HELECHOS CAFETERIA, CORP.

ADD : ALEXKIRE CAFETERIA, CORP.

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

The date of each amendment's adoption November 1st, 2007.

THIRD: Adoption of Amendment:

- _____ 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 voting groups.
The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).
- _____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.
- X 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 incorporator without shareholder action and shareholder action not required.

Signed this 1st day of November, 2007 by director(s)


ISRAEL A. MARIN
(P/D)