

P08000021290**Florida Department of State**

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED**COR AMND/RESTATE/CORRECT OR O/D RESIGN****GOOD FAITH RESTAURANT, INC.**

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March 14, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GOOD FAITH RESTAURANT, INC.
4486 W. HALLANDALE BCH BLVD.
PEMBROKE PINES, FL 33023

SUBJECT: GOOD FAITH RESTAURANT, INC.
REF: P08000021290

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Cheryl Coulliette
Regulatory Specialist II

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Articles of Amendment
to
Articles of Incorporation

GOOD FAITH RESTAURANT, INC.

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

P08000021290

(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 (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)

Shall read only as follows:

ARTICLE VII:

Delete: Myrlande Mondesir -- as Vice-Pres Secretary

Address: 4486 W. Hallandale Blvd Pembroke Park, FL 33023

Myrlande Mondesir

Myrlande Mondesir

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(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)

SERGE JEANTY

2000 Shares at \$ 1.00 each

(continued)

The date of each amendment(s) adoption:

03/13/08

Effective date if applicable :

(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)

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__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.

Signed this 12 day of March 2008.

Signature Myrlande Mondesir

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)

Myrlande Mondesir

(Typed or printed name of person signing)

V. PRESIDENT

(Title of person signing)

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