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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9-11-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JOCELYN RESTAURANT, CORP

DOCUMENT NUMBER: P08000030335

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BERTHA R ROSARIO

(Name of Contact Person)

ROSARIO ACCTG. AND IMMIGRATION SERV. INC

(Firm/ Company)

16953 NE 22 AVENUE

(Address)

NORTH MIAMI BEACH, FL 33160

(City/ State and Zip Code)

For further information concerning this matter, please call:

BERTHA ROSARIO

(Name of Contact Person)

at (305) 945-7686

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

JOCELYN RESTAURANT, CORP

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

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2008 SEP 11 AM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P08000030335

(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 that is going to be amended is the following : Article II: Principal address is: 1128 SW 8th

Street, Miami FL 33130-3648, Article VII: The last name of the Vice-President

is Cardenas: not Carcenas.

(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)

(continued)

**Electronic Articles of Incorporation
For**

P08000030335
FILED
March 24, 2008
Sec. Of State
jshivers

JOCELYN RESTAURANT, CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

JOCELYN RESTAURANT, CORP

Article II

The principal place of business address:

2330 NW 11TH STREET
24
MIAMI, FL. US 33125

The mailing address of the corporation is:

2330 NW 11TH STREET
24
MIAMI, FL. US 33125

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ROSARIO ACCTG. AND IMMIG SERV. INC
16953 NE 22 AVENUE
NORTH MIAMI BEACH, FL. 33160

I certify that I am familiar with and accept the responsibilities of registered agent.

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March 24, 2008
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Registered Agent Signature: BERTHA ROSARIO

Article VI

The name and address of the incorporator is:

ARACELIS CARDENAS
2330 NW 11TH STREET
24
MIAMI, FL 33125-3240

Incorporator Signature: ARACELIS CARDENAS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ARACELIS CARDENAS
2330 NW 11TH STREET # 24
MIAMI, FL. 33125-324 US

Title: VP
MANUEL CARCENAS
2861 SW 122 COURT
MIAMI, FL. 33175

Article VIII

The effective date for this corporation shall be:

03/24/2008

The date of each amendment(s) adoption: 9.7.08

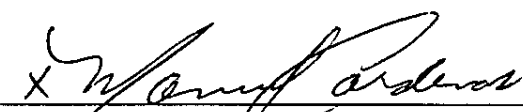
Effective date if applicable: 09/07/2008
(no more than 90 days after amendment file date)

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 X 
(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)

MANUEL CARDENAS
(Typed or printed name of person signing)

VICE-PRESIDENT
(Title of person signing)

FILING FEE: \$35