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Y & J CAFETERIA, INC

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AUG 28 2009

EXAMINER

FROM : LAZARUS
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August 25, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

Y & J CAFETERIA, INC
2699 BISCAYNE BLVD SUIT #2
MIAMI, FL 33137

SUBJECT: Y & J CAFETERIA, INC
REF: P09000065957

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.

WHAT POSITION IS JUDY NUNEZ RESIGNING FROM??????

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Marlene Connell
Regulatory Specialist II

FAX Aud. #: H09000188446
Letter Number: 209A00028688

H09000188446

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Y & J CAFETERIA, INC

P09000065957

(PRESENT NAME)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Delete: Judy Nunez FROM VD

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

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THIRD: The date of each amendment's adoption: 08/25/09

FOURTH: Adoption of Amendment(s) (check one)

☒ 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 group entitled to vote separately on each 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.Signed this 25 day of August, 20 09.Signature Judy Nunez
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Judy Nunez
Typed or printed nameVice President
Title

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