

P090000067218

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
LA BISTECCA INC.

Certificate of Status	0
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Amend
10/11/3/11

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Help

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
LA BISTECCA INC.
(P09000067218)

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 VII**

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

DELETE: **Title: D**
NELSO VARENA
7380 SW 107 AVE. 1-203
MIAMI, FL 33173 US

Title: P
NATALIA VILLANUEVA
7380 SW 107 AVE. 1-203
MIAMI, FL 33173 US

Title: S
NATALIA VILLANUEVA
7380 SW 107 AVE. 1-203
MIAMI, FL 33173 US

ADD: **Title: PD**
NATALIA VILLANUEVA
8347 NW 36th ST - UNIT A
MIAMI, FL 33166 US

NEW REGISTER AGENT

NATALIA VILLANUEVA
8347 NW 36th ST - UNIT A
MIAMI, FL 33166 US

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 is on November 2, 2011.

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THIRD: Adoption of Amendment:

_____ The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 _____.

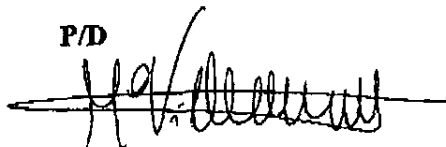
 X _____ The amendment(s) was / were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was / were adopted by the incorporator without shareholder action and shareholder action not required.

Signed this 2 day of November 2, 2011 by directors.

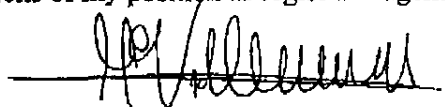
Title:

P/D



NATALIA VILLANUEVA

Having been named as registered agent and to accept service of process for the above state limited liability company at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with accept the obligations of my position as registered agent.



NATALIA VILLANUEVA