P11000004/322

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SECRETARY OF STATE
FALL AHASSEE, FLORID,

Amend Busin

VAU)n 10-3-11

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION:	/ALLE CA	FETE	RIA 8	REST	AUR	ANT, CORP
DOCUMENT NU	MBER:		_	P11	000041	1322	
The enclosed Artica	les of Amendment	and fee are s	ubmitte	d for fil	ling.		
Please return all co	rrespondence conce	erning this m	atter to	the foll	lowing:		
_		RAI	MON F	REYES			
		Name	of Cont	act Person	n		
RAMON REYES P.A. Firm/ Company 5035 PALM AVENUE							
			irm/ Con	npany			
			Addre	SS ,		,	
•				स् वस			
	•	HIAL		L 3301	•		
			State and	Zip Cod	le		
	_						
	DE E-mail address	NISOMT@	BELLS	OUTH.	NET	ation	
	D man addios	. (to be used to	14.4.0			unon,	
For further informa	ation concerning thi	s matter, ple	ase call	:			
.R	AMON REYES		at (305)	82	22-0669
	of Contact Person	 _	_ "" (_	Area Co	ode & Day	time Tele	ephone Number
Enclosed is a check	k for the following	amount made	e payab	le to the	e Florida	Departi	ment of State:
	S43.75 Filing For Certificate of St		Cei	.75 Filing tified Co ditional c	py copy is enc	losed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Ad	ldress		Stree	t Addr			
Amendment Section		Jr i.			Section		
Division of	Corporations		Divis	ion of C	Corporati	ons	
P.O. Box 63	327		Clifton Building				
Tallahassee FL 32314			2661 Executive Center Circle				

Tallahassee, FL 32301

Articles of Amendment

to Articles of Incorporation of	FILED
VALLE CAFETERIA & RESTAURANT, CORP	ZOII SEP 30 AM II: 35
(Name of Corporation as currently filed with the Florida Dept. of State) P11000041322	ALLAHASSEE, FLORE
(Document Number of Corporation (if known)	CORIDA

(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:

name must be distinguishable and conta abbreviation "Corp.," "Inc.," or Co.," or		
name must contain the word "chartered," "	professional association," or the	abbreviation "P.A."
B. Enter new principal office address, if		
(Principal office address <u>MUST BE A STR</u>	<u>EET ADDRESS</u>)	
		
C. Enter new mailing address, if applica	<u>ble:</u>	
(Mailing address <u>MAY BE A POST OF</u>		
D. If amending the registered agent and/	or registered office address in Fl	larida enter the name of the
new registered agent and/or the new r		Man of the Man of the
Name of New Registered Agent:	MARITZA OCANA	
	627 W 29th ST	
New Registered Office Address:	(Florida street addr	ress)
	HIALEAH	, Florida 33012
	(City)	(Zip Code)
New Registered Agent's Signature, if cha	nging Degistered Agents	
I hereby accept the appointment as registere		accept the obligations of the position.
	MINON HO	·
		~ ,

• If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
<u> </u>	FERNANDO TORRES	12813 SW 147th ST MIAMI. FL 33186	
VP	LUZ E. TORRES	12813 SW 147th ST MIAMI, FL 33186	
<u>P/S</u>	MARITZA OCANA	627 W 29th ST HIALEAH, FL 33012	
	ng or adding additional Articles, enter litional sheets, if necessary). (Be specificational sheets)		
<u>provision</u>	endment provides for an exchange, rec s for implementing the amendment if applicable, indicate N/A)		

The date of each amendmen	t(s) adoption: 09	9/27/2011	
Effective date if applicable:	09/27/2011	(date of adoption is required)	
	(no more than 9	00 days after amendment file date)	
Adoption of Amendment(s)	(<u>CH</u>	IECK ONE)	
The amendment(s) was/we by the shareholders was/w		shareholders. The number of votes cast for the amendment(s) approval.	
		ne shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):	
"The number of votes	cast for the amen	dment(s) was/were sufficient for approval	
by		,"	
	(voting group)		
The amendment(s) was/we action was not required.	ere adopted by the	board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	ere adopted by the	incorporators without shareholder action and shareholder	
Dated_09/2	27/2011	. 101	
Signature x	. ////		
(By	y a director, presid	lent 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)			
արլ	somica nadolary t	y that inductary)	
		MARITZA OCANA	
	(Ту	ped or printed name of person signing)	
		PRESIDENT	
	(Title o	f person signing)	