

PH000055597

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
CAFETERIA LA PALACENA, CORP.

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Articles of Amendment
to
Articles of Incorporation
of

CAFETERIA LA PALACENA, CORP.

Florida Document Number: P11000055597

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Remove Balbina Guadalupe
Golan

Add PRESIDENT: Julio César Gil-Ulloa

New Registered Agent:
Julio César Gil-Ulloa

These articles of amendment were adopted on 8-13-14

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

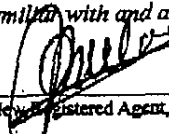


Julio César Gil-Ulloa
Printed Name and Title

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New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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