

Division of Corporations

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P11000059306

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H11000216323 3)))



H11000216323ABCT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CAFE, BAKERY & RESTAURANT LOS BROTHER'S, CORP.**

Certificate of Status	0
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Corporate Filing Menu

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(((H110002163233)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
CAFE, BAKERY & RESTAURANT LOS BROTHER'S, CORP.
(P11000059306)

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 is/are:

DELETE: Title: PD
ZENEN RAMOS
1834 SW 8 ST
MIAMI, FL. 33135 US
Title: VPD
WADETH SARMIENTO
1834 SW 8 ST
MIAMI, FL. 33135 ST

ADD: Title: PD
MICHEL FERNANDEZ
1934 SW 8TH STREET
MIAMI, FL 33135

FILED
11 AUG 31 AM 9:55
STATE
CLERK
11-11-11

NEW REGISTERED AGENT
MICHEL FERNANDEZ
1934 SW 8TH STREET
MIAMI, FL 33135

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 August 31, 2011

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(((H110002163233)))

THIRD: Adoption of Amendment:

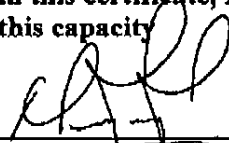
- _____ The amendment(s) was / were approved by the shareholders. The number of votes cast for he amendment(s) was / were sufficient for approval.
- _____ The amendment(s) was / were approved by the shareholders through voting groups.
The following statement must be separately for each voting groups 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 31th day of August, 2011 by Chairman or Vice-Chairman of directors, President or other officer if adopted by the shareholders or by director if adopted the Directors or an incorporator if adopted by the incorporators.

Title: PD


MICHEL FERNANDEZ

Having been named as registered agent and to accept service of process for the stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered agent and agree to act in this capacity


MICHEL FERNANDEZ

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