

P11000103598

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FRITANGA YUNIOR'S-MENDOZA, CORP.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
FRITANGA YUNIOR'S-MENDOZA, CORP.
(Charter# P11000103598)

Pursuant to the provisions of Florida Statutes 607.1006 and Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

This amendment is submitted to amend the following:

AMENDMENT ADOPTED:

The principal address of the corporation is:

4585 NW 7TH Street
Miami, FL 33126

The mailing address of the corporation is:

14585 SW 124TH PL
Miami, FL 33186

AMENDMENT ADOPTED

The names and street addresses of the directors are as follows.
Please remove all other names:

NAME	ADDRESS
Maria A. Balmaceda President	14585 SW 124 PL Miami, FL 33186
Hayden C. Balmaceda Vicepresident	14585 SW 124 PL Miami, FL 33186
Dennis H. Balmaceda Treasurer, Secretary	14595 SW 124 PL Miami, FL 33186

FILED
12 AUG -3 AM 10:30
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Maria A. Balmaceda

14554 SW 124 PL
Miami, FL 33186

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: August 3rd, 2012.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this August 3rd, 2012.

FRITANGA YUNIOR'S-MENDOZA, CORP.

M. Balmaceda
Maria A. Balmaceda

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for FRITANGA YUNIOR'S MENDOZA, CORP., at 14554 SW 124 PL, Miami, FL 33126, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

FRITANGA YUNIOR'S-MENDOZA, CORP.

M. Balmaceda
Maria A. Balmaceda