

Jan. 4. 2016 12:14PM
1/4/2016

P12000025760

Division of Corporations

No. 4238 P. 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000000842 3)))



H160000008423ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I20080000068
Phone : (305)446-3442
Fax Number : (305)446-3452

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

2016 JAN -4 PM 12:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HARI OM KITCHEN INC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

16 JAN -4 PM 1:23
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

JAN 05 2016
Help
C. CARROTHERS

H16000000 8923

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HARI OM KITCHEN INC
P12000025760**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted

IN ARTICLE VII THE FOLLOWING OFFICERS ARE BEING AMENDED TO READ AS FOLLOWS:

DAVID E HUEMBES HERNANDEZ (SECRETARY)
5956 NW 39 ST
MIAMI, FL 33166

CARLOS JACOME (SECRETARY)
5956 NW 39 ST
MIAMI, FL 33166

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: _____

12/10/15

H16000000 8923

H16 000000 8923

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the 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 provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____." Voting group

☐ 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 incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of NOVEMBER, 2015.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

REIMER YANEY FLORES
Typed or printed name

PRESIDENT
TITLE

H16 00 00 00 8923

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 JAN -4 PM 12:11

FILED