

08/30/2003 02:18

#6691 P.001/003

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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*10/18/03*

H12000252362  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
2012 OCT 18 AM 5:38  
CLERK OF THE COURT  
HALL 400 N. GLENN ST. SUITE 100  
TALLAHASSEE, FL 32301

Paris Gyros Cafeteria, Inc.  
P12000040211  
(PRESENT NAME OF CORPORATION)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

**Directors shall now read as follows:**

DELETE: Juana Ramos  
ADD: LAZARO B. Ramos (P)  
change Principal, Mailing  
& OFFICER ADDRESS TO:  
1255 WEST 46 ST. STE 14  
Hialeah FL 33012

New Registered Agent

LAZARO B. RAMOS  
1255 WEST 46 ST. Suite 14  
Hialeah FL 33012

**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.

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THIRD: The date of each amendment's adoption: 10-18-12

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 for each voting group entitled to vote separately on each 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 18<sup>th</sup> day of October, 2012Signature [Signature](By the Chairman or Vice Chairman of the 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)

Juana Ramos

Typed or printed name

PRESIDENT

Title

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.

[Signature]  
Registered Agent Signature

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