

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NANCY'S CAFE, CORP.**

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

Amend

NOV 14 2016

I ALBRITTON

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
NANCY'S CAFÉ, CORP.
(P13000004119)

FILED
2016 NOV 10 AM 8:11
SECTION 607.1006
TALLAHASSEE, FLORIDA

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
JENNY M. CUERVO
2324 NW 7TH COURT
MIAMI, FL 33127 US**

**ADD: Title: PD
JOSE PEDRO LUNA LOPEZ
2324 NW 7TH COURT
MIAMI, FL 33127 US
Title: VPD
REINA PATRICIA MARTINEZ
2324 NW 7TH COURT
MIAMI, FL 33127 US**

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 November 7, 2016.

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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 7 day of November, 2016 by directors.

Title: P/D


JOSE PEDRO LUNA LOPEZ