

P13000006980

Florida Department of State

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ISUSHI CAFE II INC.

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NOV 14 2013
T. LEWIS

ISUSHI CAFE II INC.
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(Document Number of Corporation (if know))

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Delete : VP
BAGHDADI, YOUSSEF
5925 NORTH BAYSHORE DRIVE
MIAML FL 33137

SECOND: NONE

THIRD: The date of each amendment's adoption: November 11, 2013.

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The numbers 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 Shareholders 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.

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Signed this 11 day of November, 2013.

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)

Saad Mahmoud
Typed or printed name

President, Chairman of the Board, Incorporator
Title