

Division of Corporations

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P/3000042944

Florida Department of State
Division of Corporations
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((H14000106548 3)))



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Division of Corporations
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Account Name : CARLOS PEREZ SERVICE
Account Number : I20050000172
Phone : (305) 541-8722
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FRITANGA LA HACIENDA, CORP.**

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

Amend
(10-5/6/14)

(((H140001065483)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FRITANGA LA HACIENDA, INC.
(P13000042944)

FILED
CLERK OF COURT
14 MAY -5 PM 10:20
CLERK OF COURT

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: SD
DARWIN O MORALES
4585 NW 7TH ST
MIAMI, FL 33126

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 May 02, 2014.

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((H40001066483)))

THIRD: Adoption of Amendment:

_____ 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 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 2 day of May, 2014 by directors.

Title: PD


GILMA A. SANCHEZ RODRIGUEZ