

Florida Department of State
Division of Corporations
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(((H17000130165 3)))



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17 MAY 11 PM 4:34

FLORIDA DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
#1 CACHE RESTAURANT & CAFETERIA INC

S. TALLENT

MAY 12 2017

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

Amend

H17000130165
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

#1 CACHE RESTAURANT & CAFETERIA INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

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

ARTICLE VII SHALL BE AMENDED AS FOLLOWS:

The name and address of the officers of the Corporation are:

DELETE:

LISSANDRA ACUNA
262 W. 37 Street
Hialeah, Fl. 33012

Treasurer, Secretary and Director

KEEP:

JOSEFINA GONZALEZ
262 W. 37th Street
Hialeah, Fl. 33012

President and Director

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 follow

THIRD: The date of each amendment's adoption is February 16, 2017

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 MAY 11 PM 2:32

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___ 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 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 10th day of May, 2017

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)

JOSEFINA GONZALEZ

Typed or print

President

I hereby accept the appointment as Registered Agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relating to the proper and
complete performance of my duties and I am familiar with and accept the obligations
of my position as Registered Agent.

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