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Division of Corporations Electronic Filing Cover Sheet

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<u> </u>	64:1	SKOTE OF SKO	To:	Division of Corporations Fax Number : (850)617-6380	15 MAR	SECUE 3-035
Vince iv	HAR 25 BH			Account Name : CORPORATE CREATIONS INTERNATIONAL INC. Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639		TARY US
01				address for this business entity to be used for future t mailings. Enter only one email address please.**	56	

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN BENIHANA DREAM CORP.

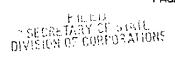
Certificate of Status	0
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Estimated Charge	\$35.00

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Articles of Amendment
to

15 MAR 25 AM 10: 56

Articles of Incorporation of

	(1)	
BENIH	IANA DREAM CORP.	
(Name of Corporation as currently fil	ed with the Florida Dept. of State)	
P14000102017		
(Document Number of	Corporation (if known)	
ursuant to the provisions of section 607.1006, Florida & Articles of Incorporation:	Statutes, this Florida Profit Corporation adop	is the following amendment(s)
. If amending name, enter the new name of the co	rnoration:	
		The new
ame must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp. word "chartered," "professional association," or the	." "Inc," or "Co". A professional corporation	led or the unprevious on the name must contain the
3. <u>Enter new principal office address, if applicable</u> Principal office address <u>MUST BE A STREET ADD</u>	<u> </u>	
Principal affice address MOST BE A STREET ADD	<u></u>	
		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	x)	
	-	
		<u> </u>
	<u></u>	<u></u>
D. If amending the registered agent and/or register	red office address in Florida, enter the name	of the
new registered agent and/or the new renistered	office andress;	
Name of New Registered Agent		
	(Florido street uddress)	
New Registered Office Address:	, Florida	(Zip Code)
	(City)	(Zip Couc)
New Registered Agent's Signature, if changing Res I hereby accept the appointment as registered agent.	<u>vistered Agent:</u> I am familiar with and accept the obligations (of the position.
g: A1	The state of the s	
Signature of N	ew Registered Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairmon or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

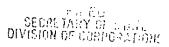
Example:

X Change	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
I) Change	 _		
Remove			
2) Change			4
Add Remove			
3) Change			
Add			
4) Change			
Add Remove			
5) Change			
Add Remove			
6) Change			
Add		· ·	
Remove			

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If amending or adding additional Articles, enter change(s) here: (Ausch additional sheets, if necessary), (Be specific)		
Article IV of the Articles of Incorporation was filed with an error.		
Article IV of the Articles of Incorporation of the Corporation is hereby amended		
n its entirety to read as follows:		
"Article IV - Capital Stock		
The aggregate number of shares which this corporation shall have authority to issue		
Two Hundred (200) shares of common stock, each share having a par value of \$0.01		
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: (if not applicable, indicate N/A)		

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15 MAR 25 AM 10: 56

The date of each amendment(s): date this document was signed.	edoption:	, if other thar
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were as by the shareholders was/were	dopted by the shareholders. The number of votes east for the amendment(s) sufficient for approval.	
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	
	ss for the amendment(s) was/were sufficient for approval	
ъу	(voting group)	
	(voling group)	
The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were s action was not required.	dopted by the incorporators without shareholder action and shareholder	
Dated	3/23/15	
Signature (Custina Menda	
(By a	director, president or other afficer if directors or officers have not been ted, by an incorporator — if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	_
	Cristina Mendoza	
	(Typed or printed name of person signing)	
	Secretary	
	(Title of person signing)	