

Electronic Filing Menu

Corporate Filing Menu

Help

िव

 \Box

page 2

(((H16000280251 3)))

ARTICLES OF AMENDMENT TO ARTICLES OF CORPORATION OF LA LIBERTAD MARKET CAFETERIA INC. (P93000016950)

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(s) adopted :

ARTICLE I The name of the corporation is:

DELETE : Cross Reference Name

THE FREEDOM MARKET CAFETERIA, INC.



<u>NEW ADDRESS REGISTER AGENT</u> 701 WEST FLAGLER ST. MIAMI, FL 33130

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 14, 2016.

Nov 14 2016 03:19PM Carlos Perez Service 3055416940

page 3

(((16000280251 3)))

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 14 day of November, 2016 by directors.

Title:



Having been new address as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

