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## COR AMND/RESTATE/CORRECT OR O/D RESIG NICOMAR RESTAURANT CORPORATION

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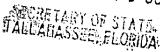
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## H 1 4 0 6 0 2 0 4 0 6 6 14 OCT 15 AM 9:58

Articles of Amendment to Articles of Incorporation



		of		THE SECTION OF THE	LORIDA:
NICOMAR RESTAURAN	NT CORPOR	RATION	٧		
(Name of Corporation as	currently filed wit	th the Flori	da Dept. of Stat	e)	_
P94000017598					
(Documer	nt Number of Corpor	eration (if kn	own)		ļ
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statut	tes, this <i>Flor</i>	rida Profit Corp	orution adopts the follow	ring amendment(s) t
A. If amending name, enter the new na	me of the corporat	don:			
name must be distinguishable and con "Corp" "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp." "Inc	c," or "Co"	. A professione		
B. Enter new principal office address, (Principal office address <u>MUST BE A S</u>		i) -	·		_
C. Enter new mailing address, if applied (Mailing address MAY BE A POST)  D. If amending the registered agent and new registered agent and/or the new register	OFFICE BOX)  d/or registered aff		in Florida, entr	er the name of the	
Name of New Registered Agent	MIGUEL A		3		
name of new Registered Agent	4544 SW 7	74 AVFI	NUF	<del>_</del>	
		lorida strees d			
New Registered Office Address:	MIAMI			, Florida 33155	
the stores of the store of		(City)		(Zip Code)	<del></del> .
New Registered Agent's Signature, if c	hansate Registered	d Agent:			
I hereby accept the appointment as regist	HINDE	Imiliar with	and accept the	obligations of the position	7.
	gladd af New Reg	gistered Agei	nt, if changing		

Page 1 of 4

address of each Officer: (Attach additional sheets,	and/or Director b . <i>if necessary)</i>	eing added:	director being removed and title, name, and
P = President; V= Vice I Executive Officer; CFO : held. President, Treasure. Changes should be noted	President; T= Tre = Chief Financial r, Director would in the following n ves the corporatio	Officer. If an officer/director holds more t be PTD, tanner. Currently John Doe is listed as the I m, Sally Smith is named the V and S. These s	rustee; C = Chairman or Clerk; CEO = Chief han one title, list the first letter of each office PST and Mike Jones is listed as the V. Tuere is should be noted as John Doe, PT as a Change,
X Change	PT John Do	22.	
X Remove	V. Mike Id	ones .	
X Add	SV Sally S	<u>nith</u>	
Type of Action (Check One)	Tide	Name	Address
1) Change	PSTD	JESSICA P GOMEZ	4546 SW 74 AVENUE
Add			MIAMI FL 33155
Remove	•		
2) Change	TSVP	PATRICIA D GOMEZ	4546 SW 74 AVENUE
Add			MIAMI FL 33155
Remove		•	
3) Change	PSTD	MIGUEL A BULIES	4546 SW 74 AVENUE
. 🚺 Add	,	·	MIAMI FL 33155
Remove			
4) Change	TSVP	NORA BULIES	4546 SW 74 AVENUE
Add			MIAMI FL 33155
Remove		·	
5) Change		_	
Add			
Remove			
6) Change			
Add		,	
Remove			

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	essary). (Be specific)			
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f an amendment provides for provisions for implementing (if not applicable, indicate	the amendment if not con	tion, or cancellation of is tained in the amendment	sued shares. itself:	
provisions for implementing	the amendment if not con	tion, or cancellation of is tained in the amendment	sued shares. itself:	
provisions for implementing	the amendment if not con	tion, or cancellation of is tained in the amendment	sued shares. itself:	
provisions for implementing	the amendment if not con	tion, or cancellation of is tained in the amendment	sued shares. itself:	
provisions for implementing	the amendment if not con	tion, or cancellation of is tained in the amendment	sued shares. itself:	
provisions for implementing	the amendment if not con	tion, or cancellation of is tained in the amendment	sued shares.	
provisions for implementing	(the amendment if not contact N/A)	tion, or cancellation of is tained in the amendment	sued shares.	
revisions for implementing	(the amendment if not contact N/A)	tion, or cancellation of is tained in the amendment	sued shares.	

H14000204066

The date of each amendment(s) ado date this document was signed.	ption	if other than t
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopt by the shareholders was/were suffi	ed by the shareholders. The number of votes cast for the amendment(s) cient for approval.	
	ved by the shareholders through voting groups. The following statement such voting group entitled to vote separately on the amendment(s):	
"The number of votes cast fo	the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
action was not required.	ed by the board of directors without shareholder action and shareholder	
action was not required.	ed by the incorporators without strareholder action and shareholder	
Dated 08/14/201	4	Ī
	Lervica PQQ	
selected,	cor, president or other officer— if directors or officers have not been by an incorporator—if in the hands of a receiver, trustee, or other court is believing by that fideciary)	, i
J	ESSICA GOMEZ	
_	(Typed or printed name of person signing)	
F	PSTD	
-	(Title of person signing)	