

P94 000067296

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

JAVIER CAFETERIA CORP.

RECEIVED
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TALLAHASSEE, FLORIDA

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C.COULLIERE

SEP 14 2009

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JAVIER CAFETERIA CORP.

(present name)

P94000067296

(Document Number of Corporation (If known))

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: *(indicate article number(s) being amended, added or deleted)*

Articles :	DELETE	RAUL LOPEZ	DIRECTOR ,P,S,T.
		8321 NW. 179 ST.	NO SHARES
		MIAMI,FL. 33015	

NEW DIRECTOR,PRESIDENT,SECRETARY & TREASURER 100 shares

JUANA MARIA LOPEZ	NEW REGISTERED AGENT.
8321 NW. 179 th.ST.	
PALM SPRINGS,FL.33015	

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 follows:

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THIRD: The date of each amendment's adoption: 9-11-09

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.
- ☐ 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(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 incorporators without shareholder action and shareholder action was not required.

Signed this 11 th. day of September, 2009

Signature

Juana Maria Lopez
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

I, JUANA MARIA LOPEZ ACCEPT
RESPONSABILITIES AS NEW REGISTERED
AGENT.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JUANA MARIA LOPEZ

(Typed or printed name)

DIRECTOR, PRESIDENT

(Title)