Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN JAVIER CAFETERIA CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4. 4.

ARTICLES OF AMENDMENT () () () 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 : J

JUANA MARIA LOPEZ

AS DIRECTOR, PRESIDENT REGISTERED AGENT

8321 NW. 179 ST.

PALM SPRINGS NORTH, FL. 33015

No apares Claighth yerur

ADD : MELVA L. LOPEZ

AS NEW PRESIDENT, REGISTERED AGENT

100 shares

8321 NW. 179 ST. PALM SPRINGS NORTH, 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:

				,
TURD: Th	e date of each amendment's adoption:	3-30-12	· · · · · · · · · · · · · · · · · · ·	.•
OURTE: A	Adoption of Amendment(s) (CHECK ONE))		
· XQ	The amendment(s) was/were approved to for the amendment(s) was/were sufficient	by the shareholders. The	se comber of vo	tes cast
Ü.	The amendment(s) was/were approved the following statement must be separately on the amendment(s):	ry the shareholders thro tely provided for each	nigh voting group en	ips. Lided to vote
	"The number of votes cast for the for approval by	e amendment(s) was/w	vers sufficient	*
		(Accord Wresh)	•	
ے ت	The amendment(s) was/were adopted by action and abareholder action was not rec	the board of directors y	without sharehold	lder
ً ق	The amendment(s) was were adopted by shareholder action was not required.	the incorporators will	hout shereholde	r action and
s	igued this 30 th day of Marc	<u>h</u>	2012	
gnature	Zuam Maria de	le .		·
_. ノ	(By the Chairman or Vice Chairman of the Board of the abareholders)	Prosident or other of	nost it scouter by	
	O.R.	_ ,	i	
	(By a director if adopte	d by the directors)		
	OR			
	(By an incorporator if adopte	d by the incomorators'	1	
	() == ==		,	
	juana maria lopez	•		
•	('Lyped or printer	d pame)		
	DIRECTOR/PRESIDENT			
	(Title)			
	•			

THURD:	The date of each amendment's ad	option: 3	-30-12		_•
FOURTH	: Adoption of Amendment(s) (Ci	HECK ONE)			
Œĸ	The amendment(s) was/were for the smendment(s) was/we	ap proved by the are sufficient for	shareholders. The approval	number of vo	tes cast
	The amendment(s) was/were a The following statement must separately on the amendment(ĥê s epara tely pi	shareholders throu rovided for each w	gh voting grou grang group en	rps. Hitled to vote
	"The number of votes for approval by	cast for the arm	endment(s) was/ws	we sufficient,	: P
•	·		(Accorded Seconds)		
<u> </u>	The amendment(s) was/were a action and shareholder action to	dopted by the bower required	oard of directors w	ithoot shareho	lder
	The amendments) was/were a shareholder action was not rea	adopted by the i	ncorporators with	out shareholde	r action and
	Signed this 30 th. day of	March	·	2012	
Signature_	malon of L	1,:	MELVA L. LOPEZ AS NEW	ACCEPT RE REGISTERED	
	(By the Chairman or Vice Chairman of the shareholders)	But of Director	Persident or other affic	er if adopted by	
	•	OR	•		
	(By a director	if adopted by th	ie directors)	•	•
	P	OR			
	(By an incorporator		be incorporators)	,	
	MELVA L. LOP	EZ			
	· (x,y)	ed as printed name)			
	DIRECTOR/NEW 1	President			
		(Title)		_	

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