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# Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305) 599-0839

Fax Number : (305) 716-0346

## BASIC AMENDMENT

ADYS CAFETERIA LATINA, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY -3 AM 10:31

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59 MAY 03 AM 7:54

AMEND  
02653

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**ADYS CAFETERIA LATINA, INC. -----**

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)**

Article V & VII: Resignation of President and Registered  
Agent as named Adys Molina  
New President and Registered Agent will be Luz Y. Zapata.  
New Address will be: 2000 So. Dixie Highway - Ste. 101B Miami Fl. 33133

**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:**

**THIRD: The date of each amendment's adoption: April 29, 1999.**

**FOURTH: Adoption of Amendment(s)(check one):**

☒ **XX 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.**

Prepared By: J Benitez Accounting  
2381 SW 80th Court  
Miami, Florida 33155  
Phone# (305)-269-4141

**FILED**  
99 MAY -3 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signed this 29 day of April —, 1999.

I accept the designation as registered agent

Signature

Luz Y. Zapata

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Luz Y. Zapata

Typed of printed name

President and Registered Agent

Title