



GOMEZ & GONZALEZ, ATTORNEYS AT LAW

MARY C. GOMEZ, ESQ.
ELVIRA M. GONZALEZ, ESQ.

REPLY TO:

☒ HIALEAH OFFICE
☐ MIRAMAR OFFICE

January 5, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600002393766--1
-01/08/98-01047-013
*****35.00 *****35.00

Re: Cafeteria Alba, Inc.
Our File No.: 96-201

Dear Ladies/Gentlemen:

Enclosed please find Articles of Amendment for the above-referenced Florida corporation. Please file the document and acknowledge receipt by returning a copy in the enclosed self-addressed stamped envelope. The \$35.00 filing fee has been attached.

In the event you have any further questions, please feel free to call.

Very truly yours,



MARY C. GOMEZ, ESQ.

/mcg
Enclosure.

98 JAN 21 AM 9:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

See 1/21



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 13, 1998

MARY C. GOMEZ, ESQ.
GOMEZ & GONZALEZ
419 W. 49TH STREET, SUITE 219
HIALEAH, FL 33012

SUBJECT: CAFETERIA ALBA, INC.
Ref. Number: P96000035305

We have received your document for CAFETERIA ALBA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 998A00001832

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAFETERIA ALBA, INC.

FILED
98 JAN 21 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 to Article IV as follows:

The name and address of the initial registered agent is Borge L. Oliva and his street address is 395 East 1st Avenue, Hialeah, FL 33010.

SECOND: Amendment to Article VI as follows:

The shall be managed by a Board of Directors of at least one (1) Director. The Directors shall be elected by the shareholders of the corporation. The name and street address of the person who is to serve as member of the Board of Directors is: Borge L. Oliva and his street address is 395 East 1st Avenue, Hialeah, FL 33010.

THIRD: Add Article IX as follows:

The corporation shall have the following officers:

President:	Borge L. Oliva, 395 East 1st Avenue, Hialeah, FL 33010.
Vice-President:	Borge L. Oliva, 395 East 1st Avenue, Hialeah, FL 33010.
Secretary:	Borge L. Oliva, 395 East 1st Avenue, Hialeah, FL 33010.
Treasurer:	Borge L. Oliva, 395 East 1st Avenue, Hialeah, FL 33010.

FOURTH: The amendments above were adopted on January 1, 1998.

FIFTH: The amendments and additions were adopted by the board of directors without shareholder action and shareholder action was not required.

SIGNED this 1st day of January, 1998.

Signature: Jose Salgado
Jose Salgado

Typed or printed name

President/Director
Title

Prepared by: Mary C. Gomez, Esq.
F.B.N. 63762
419 W. 49th St., #219
Hialeah, FL 33012
(305) 556-6800

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE
OF FLORIDA.

1. The name of the corporation is:

Cafeteria Alba, Inc.

2. The name and address of the registered agent and office is:

Borge L. Oliva

(Name)

395 East 1st Avenue

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Hialeah, FL 33010

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

1-18-98

(Date)

Borge L Oliva

(Signature)