

P96000046243

(Requestor's Name)

Conchita Aguilera Corp.
101 S.W. 17th Ave
Miami FL 33135

(City/State/Zip/Phone #)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 7, 2003

CONCHITA CAFETERIA CORP. II
101 S.W. 17TH AVENUE
MIAMI, FL 33135

SUBJECT: CONCHITA CAFETERIA CORP. II.
Ref. Number: P96000046243

We have received your document for CONCHITA CAFETERIA CORP. II. and your check(s) totaling \$43.75. 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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please contact the undersigned before making corrections or returning your document to this office.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 703A00054918

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

CONCHITA CAFETERIA CORP II

(present name)

P 96000046243- FEIN 65-0675166

(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)*

Article VIII

DELETE- PEDRO JOSE BARAHONA (President) 2030 N.W. 8th Street, Miami, FL 33125

ADD - HORTENCIA DAVILA (President) 2030 N.W. 8th Street, Miami, FL 33125

Article V

DELETE- ROGER DAVILA 300 SHARES 837 N.W. 1st Street, Miami, FL 33130

ADD - HORTENCIA DAVILA- 600 shares 2030 N.W. 8th Street, Miami, FL 33125

Article XII

DELETE- PEDRO JOSE BARAHONA (President) 2030 N.W. 8th Street, Miami, FL 33125

ADD - HORTENCIA DAVILA (President) 2030 N.W. 8th Street, Miami, FL 33125

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: SEPTEMBER 9TH 2003

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 19 day of September, 2003.

I hereby am familiar with and accept the duties as agent for subject corp.

Signature Hortencia Davila HORTENCIA DAVILA / Pres.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Pedro Barahona OR PEDRO BARAHONA
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)