

MAS

P96000092941

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Suite 502
Coral Springs, Florida 33071
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-02/28/97--01032--011
*****35.00 *****35.00

FEBRUARY 25, 1997

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

RE: DUNA RESTAURANT & DELI, INC.
CHATER#P96000092941/ARTICLES OF AMENDMENT

ENCLOSED FIND CHECK FOR \$35.00 FOR FILING FEE FOR ABOVE
COMPANY.

IF YOU HAVE ANY QUESTIONS DO NOT HESITATE TO CALL.

THANK YOU,

DAVID HERNANDEZ
MARKROB ACCOUNTING SERVICE, INC.

FILED
97 FEB 28 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAS

P.O. Box 771210
Coral Springs, FL 33077-1210

AM CRG
3-3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DUNA RESTAURANT & DELI, INC
(present name)

97 FEB 28 AM 11:35
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(s) adopted: (indicate article number(s) being amended, added or deleted)

CHARTER #P96000092941 SEE ATTACHED/Exhibit A & B
ARTICLE VI Board of Directors ARTICLE V Registered Agent

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 12/31/1996

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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)

Exhibit A

ARTICLE VI

This Corporation shall have no less than one (1) nor more than two (2) directors. The number of directors may be altered from time to time by Bylaws adopted by the stock-holders. The new name and post office address of the Officers and Directors are:

NAME	ADDRESS	OFFICE
Attila Juhasz	4304 NW 9th Avenue Pompano, FL 33064	President/Treasurer
Fernando Ballesteros	22293 Timberly Drive Boca Raton, FL 33428	Vice President Secretary

Exhibit B

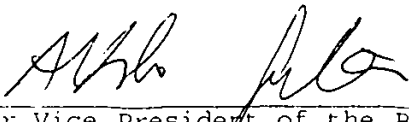
ARTICLE V/REGISTERED AGENT

The new Registered Office and the Registered Agent for services in the state of Florida shall be:

Francisco Rodriguez
210 University Drive #502
Coral Springs
Florida, 33071

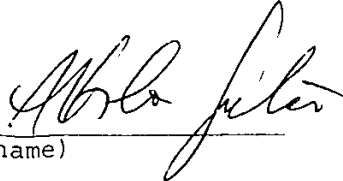
Signed this 31 day of DECEMBER, 19 96.

By


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

(A director or incorporator if adopted by the directors
or incorporators)

ATTILA JUHASZ


(Typed or printed name)

PRESIDENT

(Title)

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: DUNA RESTAURANT & DELI, INC.

1b. The mailing address of the corporation is: 210 UNIVERSITY DRIVE #502
CORAL SPRING, FL 33071

1c. Date of incorporation: 11/06/1996 Document number: P960009294

2. The name and address of the current registered agent and office:
DEAN J. FRANTALIS, ESQ.
9724 W SAMPLE ROAD
CORAL SPRINGS, FL 33065

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
FRANCISCO RODRIGUEZ
210 UNIVERSITY DRIVE #502
CORAL SPRINGS, FL 33071

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Attila Juhasz
(Signature of an officer, chairman or vice chairman of the board)

DECEMBER 31, 1996

(Date)

ATTILA JUHASZ/PRESIDENT

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Francisco Rodriguez
(Signature of Registered Agent)

12-31-96

(Date)

If signing on behalf of an entity:

FRANCISCO RODRIGUEZ

(Typed or Printed Name)

REGISTERED AGENT

(Capacity)