

P97000030383

**Ramon Reyes, PA**  
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FILED  
00 SEP 25 AM 11:23  
TALLAHASSEE FLORIDA

Secretary of State  
Division of Corporation

200003412122--6  
-09/25/00--01139--008  
\*\*\*\*\*78.75 \*\*\*\*\*35.00

Re: CHABELY'S CAFETERIA, INC.

Enclosed please find the original and one copy of the Article of Amendment of the above corporation, together with my check in the amount of \$78.75.

This represents the costs of filing fees, certificate of status and Change of Registered Agent.

*RDX Change  
10-3-00  
RRS*

Sincerely

*R. Reyes*  
Ramon Reyes

**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 Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : CHABELY'S INVESTMENTS, INC.

2. The mailing address of the corporation : 2478 NW 97 St.  
Miami, Fl. 33147

3. Date of incorporation/qualification: 4/3/97 Document number: P97000030383

4. The name and address of the current registered agent and registered office:

Ivette Garcia Barchan  
2478 NW 97th ST.  
Miami, Fl. 33147

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

Diana M. Gainza  
3021 NW 94th St.  
Miami, Fl. 33147

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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.

*Diana M. Gainza* 9/21/00  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Diana M. Gainza 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.*

*Diana M. Gainza* 9/21/00  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*