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FILED

00 SEP 25 AM 11:23

**Ramon Reyes, PA**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporation

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.

Sincerely

  
Ramon Reyes

*NE Amend  
10-3-00  
RRS*

900003403349--9  
-09/25/00--01139--008  
\*\*\*\*\*78.75 \*\*\*\*\*43.75

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CHABELY'S CAFETERIA, INC.

FILED  
00 SEP 25 AM 11:23  
STATE OF FLORIDA  
TALLAHASSEE

(present name)

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)

NEW NAME & ADDRESS OF THE CORPORATION

CHABELY'S INVESTMENTS INC. 2478 N.W. 97 ST. MIAMI, FL. 33147

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:

NEW OFFICERS

PRESIDENT/ SECRETARY                      DIANA M. GAINZA                      3021 N.W. 94 ST. MIAMI, FL. 33147

THIRD: The date of each amendment's adoption: 09/1/00

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.

(continued)

Signed this 21 day of September, 2000.

Signature, *Diana M. Gainza*  
(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)

DIANA M. GAINZA

Typed or printed name

President

Title