

P97000085502

April 4, 2002

Division of Corporation
PO Box 6327
Tallahassee, FL 32314


Re: Articles of Amendment to Articles of Incorporation
Doc. # P97000085502

300005206873--8
-04/09/02--01019--019
*****43.75 *****43.75

Attached please find my check in the amount of \$43.75 to cover Amendment, and certified copies. Also enclosed is the executed above document changing the name of the corporation to:

LILLYS ENTERPRISES INC.
12955 SW 66 LANE, UNIT 201
MIAMI, FL 33183
TEL: 305-408-4362

Thank you for your attention.


Lilian Zambrano
President

FILED
02 MAY -8 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NC
TLewis 5/9/02

*00789, 00721, 00524, 00544, 00671

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAY -8 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LILLY'S CORNER CAFE, INC.

(present name)

P97000085502

(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)

- change of name to: LILLYS ENTERPRISES INC.
- change of address to:
12955 S.W. 66 LANE UNIT 201
MIAMI, FL 33183

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:



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 15, 2002

Lillys Enterprises Inc.
12955 SW 66 Lane
Unit 201
Miami, FL 33183

SUBJECT: LILLY'S CORNER CAFE', INC.
Ref. Number: P97000085502

We have received your document for LILLY'S CORNER CAFE', INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please check only one box in the fourth paragraph.

The name and title of the person signing the document must be noted beneath or opposite the 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) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 102A00022310

RECEIVED
02 MAY - 8 AM 9:19
DIVISION OF CORPORATIONS

THIRD: The date of each amendment's adoption: 04/04/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

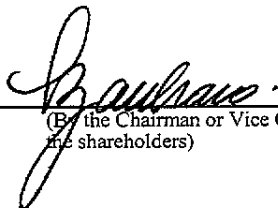
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 4 day of April, 2002

Signature



(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)

Lilliam Zambrano

(Typed or printed name)

Incorporator

(Title)