

P97000089885

Florida Department of State
Division of Corporations
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04 JUN 24 AM 10:08
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BASIC AMENDMENT

CUBAN PRINCESS CAFETERIA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
mm
6/24/04

1040000132493

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CUBAN PRINCESS CAFETERIA, INC.

Pursuant to the provisions of section 607.1006 Florida Statutes, the directors and shareholders of : CUBAN PRINCESS CAFETERIA, INC. at a join meeting held on May 25, 2004 unanimously resolved to amend the articles of incorporation of: CUBAN PRINCESS CAFETERIA, INC. which originally filed by the office of the Department of State on the twenty day of October, 1997. Bearing document number P97000089885 and consequently amended by filing articles of amendment, as set follows.

ARTICLE VIII

The name and addresses of the members of the Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Gladys Lopez	6744 W Flagler Street Miami, FL. 3314	President

ARTICLE IX

The names, addresses, and number of shares of stock that stockholders agree to take are as follows:

NAME:	ADDRESS:	SHARES	CASH VALUE
Gladys Lopez	6744 W Flagler Street Miami, FL. 33144	100% - 300	\$500.00

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ARTICLE XIV

The name and address of the registered agent is:

NAME: Gladys Lopez
ADDRESS: 6744 W Flagler Street
Miami, FL 33144

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Registered Agent Signature: _____

Gladys Lopez

☒ The amendment (s) was/were adopted by the shareholders. The number of votes cast for the amendment (s) by the shareholders was/were sufficient for approval.

The date of each amendment's adoption: 05/25/04

In witness whereof, the undersigned have executed these articles of amendment on the 25th day of May, 2004.

Angelo Aloisi
Angelo Aloisi
Former President, stockholder
and Incorporator

Gladys Lopez
Gladys Lopez
President and stockholder

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