

P97000095294

5/04/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: ALAMEDA CAFETERIA OF MIAMI, CORP.

AUDIT NUMBER.....H98000008414

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 2

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DIVISION OF CORPORATIONS

Amendment
5/5/98
DC

5/04/98

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 5, 1998

ALAMEDA CAFETERIA OF MIAMI, CORP.
7557 MUTINY AVENUE
NORTH BAY VILLAGE, FL 33141

SUBJECT: ALAMEDA CAFETERIA OF MIAMI, CORP.
REF: P97000095294

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000008414
Letter Number: 098A00024571

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALAMEDA CAFETERIA OF MIAMI, CORP.**

(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)*

ARTICLE IX - GRACIAN ISIDRON, DELETED AS PRESIDENT, SECRETARY & TREASURER.
OSLEIDYS RODRIGUEZ, ADDED AS PRESIDENT, SECRETARY & TREASURER.
2551 S.W. 27 AVE, # 5, MIAMI, FL. 33133.

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: 4/30/98

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.

prepared By: Osleidys Rodriguez
2551 SW 27 AVE, # 5
Miami, FL 33133.
(305) 638-0422

FILED
98 MAY -5 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H980000084 14

Signed this 30 day of APRIL, 19 98.

Signature

Osleidys Rodriguez

(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)

OSLEIDYS RODRIGUEZ

Typed or printed name

PRESIDENT.

Title

H980000084 14