

JUN-24-1998 15:23

EMPIRE CORP

305 541 3770 P.0105

6/18/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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((H98000011397 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: OREON LUNCH TRUCK CORP.

AUDIT NUMBER.....H98000011397

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

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** ENTER 'M' FOR MENU. **

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98 JUN 24 PM 3:54
DIVISION OF CORPORATIONS

FILED
98 JUN 24 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

See 6/25

JUN-24-1998 15:29

EMPIRE CORP

305 541 3770 P.02/05



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 24, 1998

OREON LUNCH TRUCK CORP.
2500 WEST 3RD AVENUE
HIALEAH, FL 33012

SUBJECT: OREON LUNCH TRUCK CORP.
REF: P98000046767

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.

Please complete the date of adoption of the amendment.

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) 487-6908.

Teresa Brown
Corporate Specialist

FAX Aud. #: H98000011397
Letter Number: 298A00034776

6/18/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: OREON LUNCH TRUCK CORP.

AUDIT NUMBER.....H98000011397

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 23, 1998

OREON LUNCH TRUCK CORP.
2500 WEST 3RD AVENUE
HIALEAH, FL 33012

SUBJECT: OREON LUNCH TRUCK CORP.
REF: P98000046767

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.

According to our records Article V of the Articles of Incorporation is entitled INCORPORATORS. The incorporators cannot be amended or changed. Please correct your document to add an article to the Articles of Incorporation. The amendment must be signed by an incorporator if adopted by the incorporators. The registered agent address must be the same throughout the document.

The capacity of the person signing the document must be typed or printed 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) 487-6908.

Teresa Brown
Corporate Specialist

FAX Aud. #: H98000011397
Letter Number: 498A00034406

RECEIVED
98 JUN 24 PM 1:59
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6/18/98

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: OREON LUNCH TRUCK CORP.

AUDIT NUMBER.....H98000011397

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

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98 JUN 23 AM 8:21
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 18, 1998

OREON LUNCH TRUCK CORP.
2500 WEST 3RD AVENUE
HIAELAH, FL 33012

SUBJECT: OREON LUNCH TRUCK CORP.
REF: P98000046767

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.

- ① The phone number of the preparer of the original document must be contained in the lower left-hand corner of the first page of the document.
- ② The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.
- ③ The address shown for the registered agent under the SECOND SECTION and the address shown on the certificate of designation are two different address??????????
- ④ The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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. #: E98000011397
Letter Number: 098A00033906

498000011397

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OREON LUNCH TRUCK CORP.**

FILED
98 JUN 24 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The article number being added is Article VI. The corporation shall have one (1) director acting as President. The number of directors may be increased from time to time by the by-laws, but shall never be less than one (1). The name and address of the director and President of this corporation is:

**CARLOS LASTRE
275 WEST 25TH STREET
HIALEAH, FLORIDA 33010**

SECOND: The name and address of the initial registered agent is:

**CARLOS LASTRE, President
275 WEST 25TH STREET
HIALEAH, FLORIDA 33010**

THIRD: 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: The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

FOURTH: The date of each amendment's adoption is : June 17th, 1998

Prepared by:
Maria R. Fernandez-Gomez, P.A.
255 Alhambra Circle, St. 610
Coral Gables, Florida 33134
Tel: (305) 441-8080
Fla.Bar.No. 998494

498000011397

FIFTH: 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 amendments(s) was/were sufficient for approval by _____."

☐ 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 shareholders action and shareholder action was not required.

Signed this 5th day of June, 1998.



CARLOS LASTRE,
President/Incorporator

H98000011397

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CERTIFICATE DESIGNATING AGENT

(F.S. Sec. 48.091)

BE IT KNOWN THAT:

OREON LUNCH TRUCK CORP., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Dade County, Florida, has named CARLOS LASTRE, whose address is 275 WEST 25TH STREET, HIALEAH, FLORIDA 33010, as its agent to accept service of process within Florida.

OREON LUNCH TRUCK CORP.

By: 

CARLOS LASTRE

DATED this 5th day of June 1998.ACCEPTANCE

Having been named to accept service of process for OREON LUNCH TRUCK CORP. at 275 WEST 25TH STREET, HIALEAH, FLORIDA 33010, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.


CARLOS LASTRE
REGISTERED AGENTDATED this 5th day of June, 1998.

H98000011397