

P98000075426

RAMON REYES, PA
5035 PALM AVE. HIALEAH, FL. 33012
PHONE (305) 822-0669
FAX (305) 822-0803

10/25/99

Secretary of State
Division of Corporation

400003036504--9
-11/05/99--01066--012
*****43.75 *****43.75

Re: ALFREDITO 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 \$ 43.75.
This represents the cost of filing fees and _____

Very truly yours,

R. Reyes

Ramon Reyes

Ramon Reyes GAVE

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC. EXAM.

first amendment block add:
to read Article V should be Article VI
11-30-99
Anna Chesnut

FILED
99 NOV 29 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 16, 1999

RAMON REYES, PA
ATTN: RAMON REYES
5035 PALM AVE.
HIALEAH, FL 33012

SUBJECT: ALFREDITO CAFETERIA, INC.
Ref. Number: P98000075426

We have received your document for ALFREDITO CAFETERIA, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's 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.

Anna Chesnut
Corporate Specialist

Letter Number: 599A00055050

RECEIVED
99 NOV 29 AM 8:06
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ALFREDITO CAFETERIA, INC.

(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 IV NEW REGISTERED AGENT

MARIA C. AMADOR 3100 N.W. 30 ST. MIAMI, FL. 33142

adding: ARTICLE VI NEW OFFICER:

PRESIDENT/ MARIA C. AMADOR 3100 N.W. 30 ST.
SECRETARY MIAMI, FL. 33142

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10/25/1999

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)

FILED
99 NOV 29 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 25 day of OCTOBER, 19 99.

Signature

Maria C. Amador

(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)

MARIA C. AMADOR

Typed or printed name

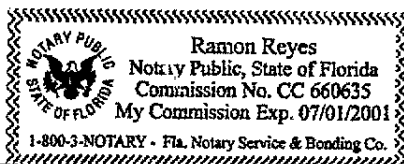
PRESIDENT

Title

STATE OF FLORIDA

COUNTY OF DADE

Sworn to and subscribed before me this 25 day of OCTOBER,
19 99, by MARIA T. BARRIOS & MARIA C. AMADOR who is personally known to
me.



Seal

Ramon Reyes
Ramon Reyes Notary Public

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ALFREDITO CAFETERIA, INC.

2. The name and address of the registered agent and office is:

MARIA C. AMADOR

(Name)

3100 N.W. 30 ST.

(P.O. Box not acceptable)

MIAMI , FL. 33142

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Maria C Amador
(Signature)

11/21/1999

(Date)