

P990000 42347

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From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

EL NUEVO BATURRO CAFETERIA CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment
09/26/02
De

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EL NUEVO BATURRO CAFETERIA CORPORATION

DOCUMENT NUMBER P99000042347

(present name)

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)

ARTICLE IX : RAUL LOPEZ, DELETED AS PRESIDENT, SECRETARY & TREASURER AND REGISTERED AGENT, AT 13810 S.W. 8 STREET, MIAMI, FLORIDA 33184.

LOURDES R. FERNANDEZ, ADDED AS PRESIDENT, SECRETARY, TREASURER AND REGISTERED AGENT ACCEPT, AT 23040 S.W. 172 CT, MIAMI, FL 33170.

ARTICLE VI : CHANGE OF POST OFFICE ADDRESS OF THE CORPORATION, SHALL BE AT 23040 S.W. 172 CT, MIAMI, FLORIDA 33170. - - - - -

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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:

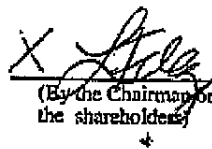
THIRD: The date of each amendment's adoption: 9/24/2002.

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 24 day of SEPTEMBER, 2002

Signature


X 

(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)

REGISTERED AGENT: Lourdes R. Fernandez, I Accept the designation as Registered Agent. - - - - -

X 

Registered Agent Accept.

LOURDES R. FERNANDEZ.

Typed or printed name

President.

Title