P99000064573

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Amend
Tlewis

06/30/06--01043--003 **43.75

Effective date
7-1-06

FILED
06 JUN 30 PM 4: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EL BUEN SABOR CAFETERIA-BAKERY, INC

DOCUMENT NUMBER: P99000064573

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BARRINGTON G COOMBS
(Name of Contact Person)

BARRINGTON G COOMBS & ASSOCIATES, PA
(Firm/ Company)

5040 NW 7TH STREET SUITE 412
(Address)

MIAMI, FLORIDA 33126
(City/ State and Zip Code)

For further information concerning this matter, please call:

BARRINGTON G COOMBS at (305) 529-6777
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ $35 Filing Fee

☑ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

06 JUN 30 PM 4:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EL BUEN SABOR CAFETERIA-BAKERY, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P99000064573
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

TANIA RAMIREZ - 1610 SW 8TH STREET-MIAMI, FL 33135 - DELETED

ORLANDO P HERNANDEZ, SR - 1695 SW 18TH ST. - MIAMI, FL 33145 - ADDED

ARTICLE V - INITIAL BOARD OF DIRECTORS

TANIA RAMIREZ - PRESIDENT 12401 W OKEECHOBEE ROAD LOT 180 HIALEAH GARDENS, FL 33018-DELETED

ORLANDO P HERNANDEZ, SR - PRESIDENT 1695 SW 18TH STREET, MIAMI, FL 33145 ADDED

ORLANDO R HERNANDEZ, JR - TRASURER/SECRETARY 1695 SW 18TH STREET, MIAMI, FL 33145 ADDED

ARTICLE VI DISTRIBUTION - ATTACHED

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

ARTICLE VI – DISTRIBUTION

TANIA RAMIREZ – 12401 WEST OKEECHOBEE ROAD, LOT #180, HIALIAH GARDENS, FL 33018 – 50 SHARES – DELETED

THELMA E. RAMIREZ – 3152 WEST 72ND TERRACE, HIALEAH, FL 33018 – 50 SHARES – DELETED

ORLANDO P HERNANDEZ, SR. – 1695 SW 18TH STREET, MIAMI, FL 33145 – 50 SHARES - ADDED

ORLANDO R. HERNANDEZ, JR. – 1695 SW 18TH STREET, MIAMI, FL 33145 – 50 SHARES - ADDED

The date of each amendment(s) adoption: JUNE 27, 2006

Effective date if applicable: JULY 1, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature Tania Ramirez
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

TANIA RAMIREZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35