

P99000067781

BASIC ACCOUNTING SERVICES INC.

Requestor's Name
692 W. 29 St. Ste #9

Address
Hialeah Florida 33012

City State Zip
305 887 4185

Phone#

800003348068--4
-08/07/00--01132--007
*****35.00 *****35.00

CORPORATION NAME

EL TRIUNFO CAFETERIA, Inc.

() PROFIT CORPORATION () NON PROFIT CORPORATION
() LIMITED PARTNERSHIP () ANNUAL REPORT () RESERVATION
() REINSTATEMENT (X) OTHER *Amendment*
() CERTIFIED COPY () PHOTO COPIES () CERTIFICATE
UNDER SEAL
() WALK IN () WILL WAIT () MAIL OUT () CALL () AFTER 30

Name
Availability

Document
Examiner

Updater

Updater
Verifier

Acknowledgment

W.P. Verifier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 28 AM 8:06

FILED

*Amend
8/31/00*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 17, 2000

BASIC ACCOUNTING SERVICES, INC.
692 W 29TH ST., STE 9
HIALEAH, FL 33012

SUBJECT: EL TRIUNFO CAFETERIA, INC.
Ref. Number: P99000067781

We have received your document for EL TRIUNFO CAFETERIA, INC. and check(s) totaling \$35.00. 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: 100A00044326

RECEIVED
00 AUG 28 AM 9:28
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EL TRIUNFO CAFETERIA, INC.

(present name)

FILED
00 AUG 28 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 V : Ana E. Gonzalez Director
 445 NW. 45 AVE.
 Miami, Fl. 33126

Article VI : Ana E. Gonzalez President, Secretary & Treasurer
 445 NW. 45 Ave. 100 shares
 Miami, Fl. 33126

Registered agent is: ANA E. GONZALEZ
 445 NW. 45 AVE.
 Miami, Fl. 33126

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES
AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID
CORPORATION

Ana Gonzalez
ANA E. GONZALEZ
REGISTERED AGENT

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

THIRD: The date of each amendment's adoption: 8-1-00

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendments(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 day 3 th. of August, 2000.

Signature Ana Gonzalez

(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)

Ana E. Gonzalez

Typed of printed name

DIRECTOR/PRESIDENT, SEC. & TREASURER

Title