

# P990000093239

**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H99000032001 2)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 922-4000

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

RECEIVED  
99 DEC 15 PM 3:40  
DIVISION OF CORPORATIONS

## BASIC AMENDMENT PECANDILY CAFETERIA INC.

FILED  
99 DEC 15 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*Amendment*

**Electronic Filing Menu****Corporate Filing****Public Access Help**

12-16-99  
DC

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

**PECANDILY CAFETERIA INC.**

**P99000093239**

(present name)

**FILED**  
**99 DEC 15 PM 4:40**  
**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:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amend the following article:

Article V - Directors

Belquis Gonzalez	President and Director 9711 NW 126 Terrace, Hialeah Gardens, FL 33018
Jose R. Alvarez	Secretary, Treasurer and Director 9711 NW 126 Terrace, Hialeah Gardens, FL 33018
Eddy Chamizo	Vice-President and Director 9711 NW 126 Terrace, Hialeah Gardens, FL 33018

**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:

December 3, 1999

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

**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 3 day of December, 19 99

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

BELQUIS GONZALEZ

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Belquis Gonzalez

Typed or printed name

President/DIRECTOR

Title

Prepared by:  
Escarpio & Company  
Miami, FL  
(305) 275-0055