597133

Requester's Name



Law Offices of

Ruben E. Dorta P.A.

6011 West 16th Avenue Hialeah, Florida 33012

Office Use Only

6-12-2002

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.		
(Corporation Name) 2.	(Document #)	00056944476 -06/06/0201049002 *****35.00 *****35.00
(Corporation Name)	(Document #)	
3. (Corporation Name)	(Document #)	
4. (Corporation Name)	(Document #)	
☐ Walk in ☐ Pick up time _		Certified Copy
Mail out Will wait	Photocopy	Certificate of Status
NEW FILINGS	<u>AMENDMENTS</u>	<u></u>
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Off Change of Registered Ag Dissolution/Withdrawal Merger	gent Ster File ON OF COU
OTHER FILINGS	REGISTRATION/QUALIF	ICATION E POST
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	mendment
CR2E031(7/97)	Ex	aminer's Initials

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

2002 JUN -6 AMII: 18

FRITANGA MANAGUA EL MERCADO, INC.

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 V shall be amended to read that the Principal Office of the corporation is 2740 West 60th Street, Hialeah, FL 33016 and the Registered Agent of this corporation shall be NELSON FLORES OBANDO.

Article VI shall remove ROGER TIFFER and NORMA TIFFER and be amended to read that the Director, President, Secretary and Treasurer is NELSON FLORES OBANDO and Director and Vice-President is MARIA ELENA FLORES.

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:

May 29, 2002

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

The amendment(s) was/were approved by the shareholders. The number of votes casted for ment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The tement 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 older action was not required.
he amendment(s) was/were adopted by the incorporators without shareholder action and action was not required.

Signed this <u>24</u> day of <u>M44</u>, 2002.

Signature (By the Chairman or Vice Chairman of the Board

Signature (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)

NESON Flores Obando
Typed or printed name

President

Title

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 to 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: FRITANGA MANAGUA EL MERCADO, INC.
- 2. The name and address of the registered agent and office is:

NELSON FLORES OBANDO 2470 West 60th Street

Hialeah, FL 33016

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 an agree the obligations of my position as registered agent.

Signatur

Date