

# PG0000052002

## Florida Department of State

Division of Corporations  
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## To:

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

## From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : 119990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098RECEIVED  
00 JUN -1 PM 3:09  
DIVISION OF CORPORATIONSFILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

ALL BOYS CIBER COFFEE, INC.

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

AMEND  
KRG  
6-1

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ALL BOYS CIBER COFFEE, INC.

(Present name)

Pursuant to the provisions of action 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 VI OFFICERS & DIRECTORS**

GUSTAVO RAFAEL INGARAMO	PRESIDENT
NORBERTO ROSARIO CUZILLA	VICEPRESIDENT
OSCAR MONTOYA	SECRETARY
LUCIANO DE CERAMELLA	TREASURER

**ADD**

MERCEDES PEREZ DE LA LOSA	SUPERVISOR
---------------------------	------------

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TALLAHASSEE, FLORIDA

**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:

CLARA BERRIZ  
4080 SW 84 AVE.  
MIAMI FL 33155  
(305) 485-1300

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**THIRD:** The date each amendment's adoption: 6-1-00

**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 1 day of June /00.

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)

Gustavo Rafael Ingaramo  
Typed or printed name

President  
Title

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