

P23000042354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

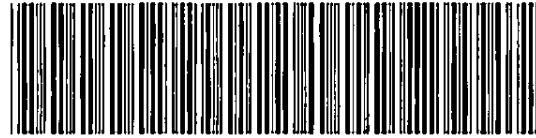
Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*Amend*

Office Use Only



000418403640

S. CHATHAM  
NOV - 6 2023

FILED  
2023 NOV - 3 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FL

RECEIVED  
2023 NOV - 3 PM 3:03  
DIVISION OF FIDELITY & SURETY  
TALLAHASSEE, FL

Incorporating Services, Ltd.

1540 Glenway Drive  
Tallahassee, FL 32301  
850.656.7956  
Fax: 850.656.7953  
www.incserv.com

incserv

**ORDER FORM**

**TO** Florida Department of State  
The Centre of Tallahassee  
2415 North Monroe Street, Suite 810  
Tallahassee, FL 32303  
corphelp@dos.myflorida.com  
850-245-6051

**FROM** Melissa Moreau  
  
850.656.7953

**REQUEST DATE** 11/3/2023

**PRIORITY** , Regular Approval

**OUR REF # (Order ID#)** 1190975

**ORDER ENTITY**

TRIBECA COFE LAKE ORLANDO, INC.

**PLEASE PERFORM THE FOLLOWING SERVICES:**

TRIBECA COFE LAKE ORLANDO, INC. ( FL )

File the attached amendment

**NOTES:**

\$35.00 Authorized

**RETURN/FORWARDING INSTRUCTIONS:**

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
TRIBECA COFFEE LAKE ORLANDO, INC.  
a Florida corporation**

Pursuant to the provisions of Sections 607.1005 and 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation ("Articles"):

1. Name. The name of the corporation is **TRIBECA COFFEE LAKE ORLANDO, INC.**, a Florida corporation (the "**Corporation**").
2. Amendments. Add ARTICLE VIII - DIRECTORS:

**ARTICLE VIII - DIRECTORS**

The Corporation shall initially have two (2) directors (the "**Directors**"). The number of Directors may be increased or decreased from time to time in accordance with the bylaws of the Corporation. The Directors have been elected to the board of directors of the Corporation and each of them shall serve in such capacity until his successor is appointed and qualified, or until his earlier death, resignation or removal.

The name and address of the Directors of the Corporation are:

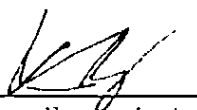
Jose Luiz Masini  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408

and  
Flavio Jordão Boyadjian  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408

**FILED**  
2023 NOV -3 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FL

3. Adoption of Amendment. This amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment as of this 3<sup>rd</sup> day of November, 2023.

  
\_\_\_\_\_  
Name: Fernando A. Bolanos  
Title: Authorized Person