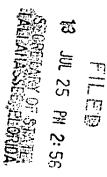
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Office Use Only



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JUL 25 **2013** R. WHITE



July 15, 2013

LARITZA RUIZ

715 EAST 9TH STREET MIAMI, FL 33010 US

SUBJECT: RINCON CARIBENO CAFETERIA AND RESTAURANT, INC

Ref. Number: P13000015007

We have received your document for RINCON CARIBENO CAFETERIA AND RESTAURANT, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6050.

Letter Number: 013A00017231

Rebekah White Regulatory Specialist II

www.sunbiz.org



## FLORIDA DEPARTMENT OF STATE Division of Corporations

July 15, 2013

LARITZA RUIZ

715 EAST 9TH STREET MIAMI, FL 33010 US

SUBJECT: RINCON CARIBENO CAFETERIA AND RESTAURANT, INC Ref. Number: P13000015007

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Rebekah White Regulatory Specialist II

Letter Number: 013A00017231

## COVER LETTER

TO: Amendment Section Division of Corporate				
NAME OF CORPOR		<u>Caribers</u>	<u>Caleteen</u>	repolerant.
DOCUMENT NUMB				· 470
The enclosed Articlus of	f Amundmunt and fee are so	bmitted for filing.	·	
Please return all corresp	ondence concerning this ma	tter to the following:		
_	Larit	za Ru,	12	
		Name of Contact Person	n	·
	<u> </u>			
	7/5 EA	Sirm/Company	street	· ·
~	Mimmi	Address	3010	
•		City/ State and Zip Cod	e	<del></del>
			•	
	E-mail address: (to be us	sed for future annual report	notification)	-
For further information	concerning this matter, pleas	se call:	hello 305	-576-44cm
LaRILZ	a Ruiz	at (305	305 701	7 .
Name o	f Contact Person	Area Co	de & Daytime Telephone Nu	unber
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:	
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
8.6 (1)		<b>a</b>		

Mailing Address
Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassec, FL 32301

Articles of Amendment Articles of Incorporation Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation; name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the

new registered agent and/or the new registered office address:

Name of New Registered Agent

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

gnature of New Registered Agent, if changing

Page-Lof 4

Example:

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO - Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

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FL
3010
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n' Klbecca	
P130000150	307
The date of each amendment(s) adoption: Tune 7	2013
~/A	<del></del>
Effective date if applicable: // (no more than 90 days u	tier amendment file date)
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number by the shareholders was/were sufficient for approval.	of votes cast for the amondment(s)
The amendment(s) was/were approved by the shareholders through voti must be separately provided for each voting group entitled to vote sep	
"The number of votes cast for the amendment(s) was/were suffici	ent for approval
by	"
(voting group)	•
☐ The amendment(s) was/were adopted by the board of directors without action was not required.	shareholder action and shareholder
The amendment(s) was/were adopted by the incorporators without shar action was not required.	cholder action and shareholder
Dated June 7 2013	
Signature Signature	
(By a director, president or other officer - if d	irectors or officers have not been
selected, by an incorporator - if in the hands	of a receiver, trustee, or other court
appointed fiduciary by that fiduciary)	Ruz
(Typed or printed name of	
Production of	herzou zikunk)
(Title of person signing	