

547245

Requester's Name

Address

A. Gonzalez
825 Collins Ave #6-F
MB FL 33140

100004608161--7

-09/24/01--01092--021

*****70.00 *****35.00

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

*Amend
9-25-01
MS*

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DAVID'S CAFÉ, INC.**

#547245

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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: Amendments adopted:

1. Registered Agent, change address of Registered Agent to 5825 Collins Ave. Suite 6-F, Miami Beach, FL 33140;
2. Directors/ Officers, change address of Officer Alfredo Gonzalez to 5825 Collins Ave. Suite PH-A, Miami Beach, FL 33140;
3. Directors/ Officers, change address of Maria F. Gonzalez to 5825 Collins Ave. Suite PH-A, Miami Beach, FL 33140;

SECOND: The amendments were adopted August 25, 2001.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 27th day of August.



Alfredo Gonzalez
President