

# P0000108380

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

SAGUA CAFE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

AMEND  
KRC  
B-1  
6



## FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 1, 2001

SAGUA CAFE, INC.  
2350 NW 7TH STREET  
MIAMI, FL 33125SUBJECT: SAGUA CAFE, INC.  
REF: P00000108380

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6906.

Darlene Connell  
Corporate SpecialistFAX Aud. #: H01000021899  
Letter Number: 501A00012807

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SAGUA CAFE, 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 adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII

The number of the Board of Directors of this corporation shall be not less than one person. The names and Post Office address of the first Board of Directors, who are subject to provisions of the Certificate of Incorporation, the By-Laws and the acts of legislature, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall be duly qualified, are:

Remove: Ramon Fiallo, President/Director  
and Luis Aguilar, Vice President

Add: Ignacio Delgado as President/Director

ARTICLE VIII

The names of the Shareholder(s) of the Corporation as well as their respective shares are:

Remove: Ramon Fiallo, Shareholder/Director 50%  
8330 NW 179th Street  
Palm Springs North, FL 33015

and

Luis Aguilar, Shareholder 50%  
8728 NW 174th Terrace  
Miami, FL 33018

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Add: Ignacio Delgado, Dir./Shareholder 100%  
2350 NW 7th Street  
Miami, FL 33125

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SECRETARY OF STATE

## ARTICLE IX

The names and post office address of each subscriber to the Certificate of Incorporation are as follows:

**Remove:** Ramon Fiallo  
8330 NW 179 Street  
Palm Springs North, FL 33015

**Add:** Ignacio Delgado, Pres./Director  
2350 NW 7th Street  
Miami, FL 33125

**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 the amendment's adoption: February 13, 2001

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

☐ The amendment(s) was/were approved by 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 \_\_\_\_\_"

☒ 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 incorporators without shareholder action and shareholder action was not required.

Signed this 13th day of February, 2001

Signature: \_\_\_\_\_

(By the Chairman or Vice Chairman of 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)

Ignacio Delgado

Typed or printed name

President/Director

Title

State of Florida

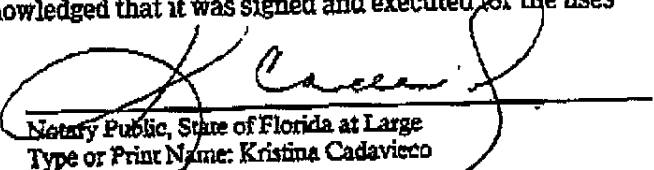
)

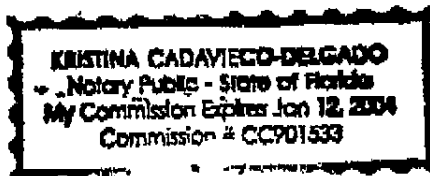
ss:

County of Dade

)

SWORN TO AND SUBSCRIBED BEFORE ME this 13th day of February, 2001 by  
Ignacio Delgado, who is/are personally known to me to be the person who executed the foregoing  
ARTICLES OF AMENDMENT and who acknowledged that it was signed and executed for the uses  
and purposes therein expressed.

  
Notary Public, State of Florida at Large  
Type or Print Name: Kristina Cadavieco



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That:

**SAGUA CAFE, INC.**

desiring to organize under the laws of the State of Florida, with its principal office at:

2350 NW 7th Street  
Miami, FL 33125

And has appointed:

Ignacio Delgado  
2350 NW 7th Street  
Miami, FL 33125

As its agent to accept services of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Ignacio Delgado - Agent

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