

P01000017351

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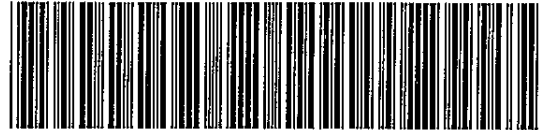
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SECRETARY OF STATE
OF TEXAS
JULIA L. GUTENBERG

03 OCT 13 PM 2:07

FILED

P01000017351
Amud 10-13-03
3P am

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Marabou Café, Inc.

DOCUMENT NUMBER: P01000017351

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Gerald J. Lindor
Lindor Brutus, P.A.
1851 NW 125th Avenue, Suite 435
Pembroke Pines, FL 33028

For further information concerning this matter, please call:

Vanessa Shinnars at (954) 443-4244

Enclosed is a check for \$35.00, made payable to the Florida Department of State.

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

Street Address:
Amendment Section
Division of Corporations
409 East Gains Street
Tallahassee, FL 32399

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Marabou Café, Inc.
P01000017351

FILED
03 OCT 13 PM 2:07
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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article is being amended as follows:

Please delete Emanuel Derosier, Emmanuel Midy and Abner Simeon as Officers/Directors.

Please add Gerald Firmin as President, Gregory Firmin as Vice President, and Reggie Firmin as Secretary/Treasurer/Director.

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 each amendment's adoption: September 5, 2003.

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):*

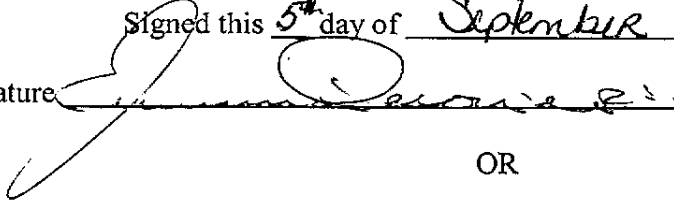
“The number of votes cast for the amendment(s) was/were sufficient for approval by _____.”

☒ 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 5th day of September, 2003.

Signature



OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Emanuel Derosier

Director