

# P01000021459

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : 119990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

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**BASIC AMENDMENT**

**CAFEPAK CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amendment*  
*06/04/03*  
*DC*

H03 000 206 6527  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CAFEPAK CORP.

(Present name)

Pursuant to the provisions of action 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 V OFFICERS & DIRECTORS**

AQUILA, MARIA P  
13499 BISCAYNE BLVD # 809  
MIAMI, FL. 33181

REGISTERED AGENT

**DELETE:**

AQUILA, MARIA P  
13499 BISCAYNE BLVD # 809  
MIAMI, FL. 33181

REGISTERED AGENT

**ADD:**

BALSEIRO, MARIA D  
6706 BISCAYNE BLVD  
MIAMI, FL. 33138

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTORS**

AGUILA, ESTEBAN X

PRESIDENT

AGUILA, MARIA P

VICEPRESIDENT

BALSERO, MARIA D

SECRETARY

**DELETE:**

AGUILA, ESTEBAN X

PRESIDENT

AGUILA, MARIA P

VICEPRESIDENT

**CHANGE:**

BALSERO, MARIA D  
6706 BISCAYNE BLVD  
MIAMI, FL. 33138

PRESIDENT

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:

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YOHIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI FL 33155  
305-4859300

H03 000 206 6527

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**THIRD:** The date each amendment's adoption June 3, 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 \_\_\_\_\_

\_\_\_\_\_ voting group

☐ 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 3 day of June 2003.

Signature 

(By the chairman or vice chairman of the 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)

Maria P. Aguilera  
Typed or printed name

Vicepresident  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
Registered agent signature

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