

Division of Corporations

P01000023986

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H01000064706 4)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305) 266-4080  
Fax Number : (305) 264-0232

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 MAY 10 PM 3:35

RECEIVED  
01 MAY 10 AM 10:48  
DIVISION OF CORPORATIONS

## BASIC AMENDMENT

TIO'S DELL, INC.

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

*Amendment*  
*5/10/01*

5/9/2001

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

401000064706

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

TIO'S DELI, INC.  
(Present name)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 MAY 10 PM 3:35

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment (s) adopted:  
See page attached

SECOND: If an amendment provides for an exchange, reclassifications 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: 5-09-01

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

X The amendment (s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

\_\_\_\_\_ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

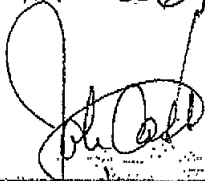
\_\_\_\_\_ The amendment (s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s).]

The number of votes for the amendment (s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)

401000064706

H01000064706.



Signature

(By the Chairman or Vice Chairman of the board of Directors  
President or another officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by incorporators)

JOHN CALE

Typed or printed name

Director

Title

H01000064706

H01000064706.

OFFICER(S) AND DIRECTOR(S)

THE NAME AND ADDRESS(ES) OF THE OFFICER(S) AND DIRECTOR(S) SHALL BE:

JOHN CALE	DIRECTOR & PRESIDENT
2217 RED ROAD	
MIAMI, FL. 33134	

H01000064706

H01000064706

LETTER OF ACCEPTANCE

Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL. 32399

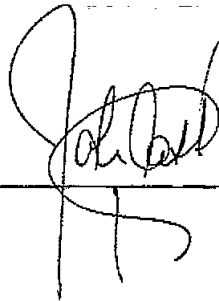
To whom it may concern:

I, JOHN CALE, accept the duties and responsibilities as registered agent of this corporation. I am aware of the duties and responsibilities as registered agent of this corporation.

The name of this corporation is: TIO'S DELI, INC.

The name and address of the registered agent of this corporation is:

JOHN CALE  
2217 RED ROAD  
MIAMI, FL. 33134



5-09-01  
date

H01000064706