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Amend 03/24/08 De

BARBARA B. GIMENEZ, P.A.

Attorney at Law

7001 Biscayne Boulevard, 2nd Floor Miami, Florida 33138

Telephone: (305) 759-9997 Telefax: (305) 759-9972

March 17, 2008

Amendment Section **Division of Corporations** Post Office Box 6327 Tallahassee, Florida 32314

Re:

Café Le Glacier, Inc.

Document Number: P01000070838

Articles of Amendment

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for Café Le Glacier, Inc., together with a check for \$35.00 which represents the filing fee.

Please do not hesitate to contact me should you have any questions or comments.

BARBARA B. GIMENEZ

Enclosures as noted.

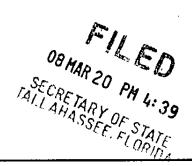
NOTE:

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF:

CAFÉ LE GLACIER, INC.

7295 Biscayne Blvd Miami, Florida 33138



Pursuant to the provisions of Florida Statutes § 607.1006, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

Amendment(s) adopted: Article IV, Article V and Article VI are amended.

ARTICLE IV: SHARES

The number of shares of stock is 1000. The following person(s) is the sole shareholder(s) of the corporation, with the percentage of interest described below:

Lucia Nunez

100.0 %

ARTICLE V: OFFICERS AND DIRECTORS

All current officers and directors are hereby deleted and the new officers shall be:

President:

Lucia Nunez

7295 Biscayne Blvd

Miami, Florida 33138

ARTICLE VI: REGISTERED AGENT

The new registered agent and Florida street address of the corporation is:

Lucia Nunez

7295 Biscayne Blvd

Miami, Florida 33138

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: N/A.

THIRD: This amendment is adopted on the date signed below.

FOURTH: Adoption of Amendment(s)

The foregoing amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval. The President (resigning) signing below has been vested with the authority to sign on behalf of the Corporation by Resolution of the Corporation

Signed this 14th day of March, 2008.

By: Marcia Ribeiro, President (resigning)

By: Lucia Nunez, President (new)

Having been named Registered Agent to accept service of process for the above-stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Lucia Nunez, Registered Agent

Mark 14-08