

P01000070838

(Requestor's Name)

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(City/State/Zip/Phone #)

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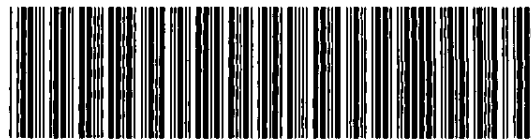
(Business Entity Name)

(Document Number)

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03/20/08--01030--023 **35.00

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TALLAHASSEE, FLORIDA

Amend.
03/24/08
DC

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

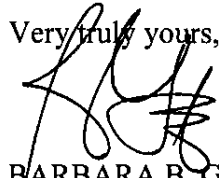
Re: Café Le Glacier, Inc.
Document Number: P01000070838
Articles of Amendment

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.

Very truly yours,



BARBARA B. GIMENEZ

Enclosures as noted.

NOTE:

For overnight delivery, send to the following address:

**Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301**

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TALLAHASSEE, FLORIDA

**7295 Biscayne Blvd
Miami, Florida 33138**

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

Lucia Nunez **100.0 %**

Articles of Amendment
Café Le Glacier, Inc.

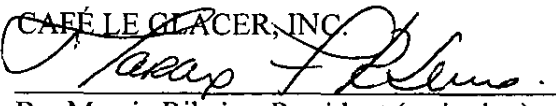
THIRD: This amendment is adopted on the date signed below.


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.

CAFÉ LE GLACIER, INC.


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

March 14-08
Date