

ATTORNEY'S TITLE
Requester's Name
60 E. Jefferson St.
Address

95991

FILED
01 OCT 24 PM 2:51
TALLAHASSEE, FLORIDA

Tallahassee, FL 32301 850-222-2785
City/St/Zip Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- CAFÉ BELLA ROMA, INC.

2- *Amend*

3- 500004632015--1
-10/11/01--01055--027
*****35.00 *****35.00

4-

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 OCT 11 PM 2:15

RECEIVED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

DR

X00789, 00615, 00534, 00672
X00789, 00664, 00672
p/22101



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 17, 2001

Attorneys' Title
660 E. Jefferson St.
Tallahassee, FL 32301

SUBJECT: CAFE BELLA ROMA, INC.
Ref. Number: P01000095991

We have received your document for CAFE BELLA ROMA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please accept our apology for failing to mention this in our previous letter.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 301A00057523



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 11, 2001

Attorneys' Title
660 E. Jefferson St.
Tallahassee, FL 32301

SUBJECT: CAFE BELLA ROMA, INC.
Ref. Number: P01000095991

We have received your document for CAFE BELLA ROMA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 701A00056709

RECEIVED

OCT 17 PM 2:54
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

CAFÉ BELLA ROMA, INC.

FILED
01 OCT 20 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the articles of incorporation of **CAFÉ BELLA ROMA, INC.** was amended by the corporation's Board of Directors on October 10, 2001. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Law.

1. The name of the corporation is **CAFÉ BELLA ROMA, INC.**

2. After convening a Special Meeting of the Board of Directors all board members were present, the foregoing Amendment to Articles of Incorporation was duly adopted by the Board of Directors on October 10, 2001. Shareholder Action was not required.

3. Article III of the Articles of Incorporation of **CAFÉ BELLA ROMA, INC.** is amended as follows:

The principal place of business shall be at:

120 N.E. 1st Street, Miami, FL 33132

4. Article IV of the Articles of Incorporation is amended as follows:

The registered office of the corporation shall be at:

6984 Collins Avenue, Miami Beach, FL 33141 and its Registered Agent at such address shall be Michelle Halfon.

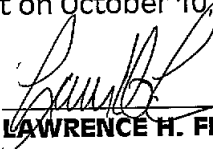
5. Article V of the Articles of Incorporation of **CAFÉ BELLA ROMA, INC.** is amended as follows:

Number of Directors constituting the Board of Directors shall be one (1) and the name and address of said director is:

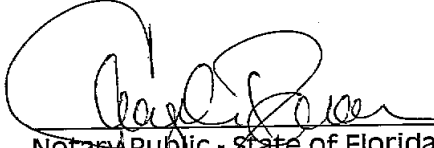
Graziella Halfon
16445 Collins Avenue - PH 25
Sunny Isles Beach, FL 33160


6. In all other respects, the original Articles of Incorporation are readopted, realleged and restated as if fully set forth herein.

IN WITNESS WHEREOF, the undersigned Secretary of this corporation
has executed these Articles of Amendment on October 10, 2001.


LAWRENCE H. FEDER, Secretary
Director

The foregoing instrument was acknowledged before me this 10th day of
October, 2001 by **LAWRENCE H. FEDER** who is personally known to me and
who did not take an oath.


Notary Public - State of Florida

 Angela Rincon
My Commission CC751723
Expires June 16, 2002

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE MADE.

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted in compliance with said Act.

First, that **CAFE BELLA ROMA, INC.** desiring to organize under the laws of the State of Florida, with its principal office as indicated at Article II of the within Articles of Incorporation, at:

120 N.E. 1st Street, Miami, FL 33132

has named: **Michelle Halfon** located at: **6984 Collins Avenue, Miami Beach, FL 33141** as its agent to accept Service of Process within this State.

ACKNOWLEDGEMENT

Having been named to accept Service of Process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


REGISTERED AGENT