

P02000018137

Florida Department of State
Division of Corporations
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ALLAHASSEE.FLORIDA

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DEPT OF CORP

BASIC AMENDMENT

CAFE DEL MAR OF FT LAUDERDALE, INC.

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

Ps 1/26/05
Amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 25, 2005

CAFE DEL MAR OF FT LAUDERDALE, INC.
213 FT LAUDERDALE BEACH BLVD
FT LAUDERDALE, FL 33316

SUBJECT: CAFE DEL MAR OF FT LAUDERDALE, INC.
REF: P02000018137

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Pamela Smith
Document Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

③

H05000020236

Articles of Amendment
to
Articles of Incorporation
of

CAFE DEL MAR OF FT LAUDERDALE, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P02000018137

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co."
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ADD - LEONE PADULA
AS 'DIRECTOR'
AND 'V. PRESIDENT.'

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 1-21-05Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 25th day of January, 2005

Signature

[Signature]
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Lior Avidor
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

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