

Florida Department of State
Division of Corporations
Public Access System

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.

(((H08000223115 3)))



H080002231153ABCW

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) 617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 SEP 25 AM 4:34

FILED

RECEIVED

2008 SEP 25 AM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORAMND/RESTATE/CORRECT OR O/D RESIGN

SUPER PAN, COFFEE CORP.

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

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2000 SEP 25 AM 4:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H08000223115)))

Articles of Amendment
to
Articles of Incorporation
of

Super Pan, Coffee Corp.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000040870

(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 "P.A.")

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

ARTICLE # V.- THE NEW BOARD OF DIRECTOR/OFFICER OF TIS CORPORATION

IS: SHOGO SHIMABUKURO, AS PRESIDENT WITH ADDRESS AT: 650 NE 79 STREET,

MIAMI, FL 33138

DELETE: FRANKLIN A ESTRELLA

THE NEW REGISTERED AGENT OF THIS CORPORATION IS:

SHOGO SHIMABUKURO, WITH ADDRESS AT: 650 NE 79 STREET,

MIAMI, FL 33138

(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)

SHOGO SHIMABUKURO IS THE OWNER OF 100% SHARES

(continued)

ECFS Sep 24 2008 23:04

3054444977

(((H08000223115)))

The date of each amendment(s) adoption: 09/23/08

Effective date if applicable: 09/23/08
(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 100%
(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.

Signature (X)

(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)

SHOGO SHIMABUKURO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(X)

(Signature of Registered Agent)

09/23/2008

(Date)

If signing on behalf of an entity:

SHOGO SHIMABUKURO

(Typed or Printed Name)