

POZ000049735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

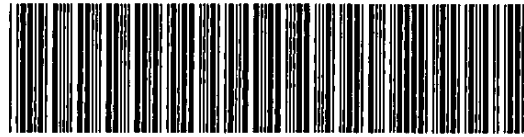
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500083863315

*Amend
Tlewis*

01/12/07--01025--023 **35.00

FILED
2007 JAN 12 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cafe Palma Inc.

DOCUMENT NUMBER: P02000049735

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Zoran Pajkanovic

(Name of Contact Person)

Denny Express

(Firm/ Company)

5639 Bryner Dr

(Address)

Jacksonville, FL 32244

(City/ State and Zip Code)

For further information concerning this matter, please call:

Zoran Pajkanovic

(Name of Contact Person)

at (904) 993-3849

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Cafe Palma, Inc.
P02000049735

FILED
2007 JAN 12 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: ARTICLES AMENDED:

ARTICLE V — REGISTERED OFFICE & AGENT

The street address of the registered office of this corporation is 6857 St Augustine RD, Jacksonville, FL 32217 and the name of the registered agent of this corporation at that address is being changed to Susan E Tivnan. I, Susan E Tivnan, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation. The effective date of this change is January 1st, 2007.

ARTICLE VI — BOARD OF DIRECTORS

This corporation shall now have two directors. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-laws. The name and address of the directors of this corporation is now:

NAME AND TITLE:

ADDRESS:

Susan Tivnan
President, Treasurer

7801 POINT MEADOWS DR #3403
Jacksonville, FL 32256
50% Ownership

Kemal Halilovic
Vice President, Secretary

6226 BARNES RD #38
Jacksonville, FL 32216
50% Ownership

SECOND: The change of officers was authorized as of January 1st 2007. The effective date of this change was January 1st 2007.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Cafe Palma, Inc.
P02000049735

THIRD: Adoption of Amendments

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of January, 2007

Signature: Susan Tivnan
Susan Tivnan, New President

Signature: Susan Tivnan
Susan Tivnan, Accepting Position of Registered Agent

Signature: Kemal Halilovic
Kemal Halilovic, New Vice President

Signature: Miroslav Stankovic
Miroslav Stankovic, Old President, Now Removed

Signature: Jadranka Stankovic
Jadranka Stankovic, Old Vice President, Now Removed

SIGNED before me this 1st day of January, 2007, and personally appeared and personally known to me appeared Susan Tivnan, Kemal Halilovic, Miroslav Stankovic and Jadranka Stankovic.

Florida Notary Public: _____
My Commission Expires: _____

[Signature]

