

Division of Corporations

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P02000117593

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GARCIA & AVELLAN, P.A.
Account Number : 105214001016
Phone : (305) 447-0026
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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BASIC AMENDMENT

CAFE LUBA, INC.

RECEIVED
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DIVISION OF CORPORATIONS

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NOVEMBER 7, 2002

CAFE LUBA, INC.
12409 BSICAYNE BLVD.
MIAMI, FL 33181US

SUBJECT: CAFE LUBA, INC.
REF: P02000117595

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.

AS MENTIONED IN OUR PHONE CONVERSATION THIS MORNING, OUR RECORDS REFLECT WILLIAM GARCIA WAS THE INITIAL INCORPORATOR IN THE CORPORATION. PLEASE SUBSTITUTE WILLIAM GARCIA WITH THE TITLE INCORPORATOR INSTEAD OF REGISTERED AGENT, SINCE THE REGISTERED AGENT CAN NOT ADOPT OR SIGN AN AMENDMENT, IN SECTION THIRD AND ALSO UNDER THE SIGNATURE BY THE NAME WILLIAM GARCIA IN THE AMENDMENT DOCUMENT.

PLEASE RETURN YOUR DOCUMENT, ALONG WITH A COPY OF THIS LETTER, WITHIN 60 DAYS OR YOUR FILING WILL BE CONSIDERED ABANDONED.

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DARLENE CONNELL
DOCUMENT SPECIALIST

FAX AUD. #: H02000222792
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FAX AUDIT NO.: H02000222792 2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAFÉ LUBA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 NOV - 7 PM 12:58

This Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

Article I of the Articles of Incorporation filed on November 1, 2002, under Document Number P02000117595 is hereby amended to reflect the new corporate name as follows:

LUBA CAFÉ, INC.

SECOND: The date of the Amendment's adoption is November 7, 2002.

THIRD: The Amendment was adopted by the Incorporator. The numbers of votes casted for the amendment were sufficient for approval.

FOURTH: No Shareholder action was required at this time.

Signed this 7 day of November, 2002.

CAFÉ LUBA, INC.,
a Florida corporation

By: 
William Garcia, Incorporator

This instrument was prepared by:
Liliana V. Avellan, Esq.
Florida Bar No.: 987735
Garcia & Avellan
201 Alhambra Circle, Suite 500
Coral Gables, Florida 33134-5107
Tel. (305) 447-0026
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