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Amend

OFFICE USE ONLY (Document #) EXPRESS CORPORATE FILING SERVICE INC. (Requestor's Name) 1000 PONCE DE LEON BLVD. STE: 101 (Address) CORAL GABLES, FL 33134 305-444-4994 (City, State, Zip) (Phone #) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): INC. (Corporation Name) (Document #) (Corporation Name) (Document #) (Document*) Certified Copy Walk in Pick up time Certificate of Status Mail out Will wait Photocopy · , IEW FILINGS **AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other Merger OTHER FILNGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 18, 2002

EXPRESS CORPORATE FILING SERVICE INC. 1000 PONCE DE LEON BLVD. SUITE 101 CORAL GABLES, FL 33134

SUBJECT: WORLD CALL SERVICES, INC.

Ref. Number: P01000093965

We have received your document for WORLD CALL SERVICES, 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 designation of the registered agent must be at a Florida street address.

Please list the street address of each officer/director.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Letter Number: 202A00066658

Teresa Brown Document Specialist

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



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 23, 2002

EXPRESS CORPORATE FILING SERVICE INC. 1000 PONCE DE LEON BLVD. SUITE 101 CORAL GABLES, FL 33134

SUBJECT: WORLD CALL SERVICES, INC.

Ref. Number: P01000093965



We have received your document for WORLD CALL SERVICES, 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):

Your document is being returned as requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Document Specialist

Letter Number: 002A00067109

Please apply this \$2500 to this new amendment.

Thank you



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

January 6, 2003

EXPRESS CORPORATE FILING SERVICE INC. 1000 PONCE DE LEON BLVD. SUITE 101 CORAL GABLES, FL 33134

SUBJECT: NENA'S CAFE & RESTAURANT, INC.

Ref. Number: P02000118669

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TALLATIONS

We have received your document for NENA'S CAFE & RESTAURANT, 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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Document Specialist

Letter Number: 903A00000451

ARTICLES OF AMENDMENT

TO

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NENA'S CAFÉ & RESTAURANT, INC.

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation shall be: NENA'S CAFÉ & RESTAURANT, INC.

VIII: The name and addresses of the Board of Directors and of the officers, who subject to the provisions of these Articles of Incorporation, By-Laws of this corporation and the corporation laws of the state of Florida, shall hold office the first year of the corporation's existence, or until their successors are elected and have qualified are as follows:

KAROL K. MARTINEZ

PRESIDENT

ADDRESS: 8870-2 SW 40 Street, Miami, Florida 33165.

SECOND: The amendment was adopted by all shareholders of the corporation on the 30TH DAY OF DECEMBER 2002.

KAROĽK. MARTINEZ

PRESIDENT