

P03000003665

MIRANDA'S CAFÉ & BISTRO  
9651 WESTVIEW DRIVE  
CORAL SPRINGS, FL 33076

(City/State/Zip/Phone #)

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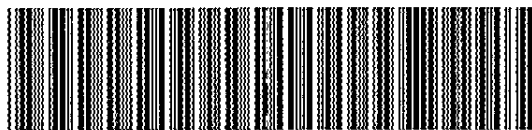
(Business Entity Name)

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03 JUN 30 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FL

Amend  
T. Lewis 6/30/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 17, 2003

MIRANDA'S EUROPEAN CAFE & BISTRO, INC.  
9651 WESTVIEW DRIVE  
CORAL SPRINGS, FL 33406

SUBJECT: MIRANDA'S EUROPEAN CAFE & BISTRO, INC.  
Ref. Number: P03000003665

We have received your document for MIRANDA'S EUROPEAN CAFE & BISTRO, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 303A00037287

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 JUN 30 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MIRANDA'S EUROPEAN COFF & DIST. INC.

(present name)

TP3000003665  
(Document Number of Corporation (If known))

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:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

FORM 2553 ELECTION BY A SMALL BUSINESS CORPORATION  
ARTICLE 5:  
CHANGE TO:

AIDA MIRANDA, PRESIDENT  
LUIZA MIRANDA, VICE PRESIDENT  
MARIA DOS SANTOS, SECRETARY  
LUIZA MIRANDA, TREASURER

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6/1/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 1st day of June, 2003.

Signature

[Signature]  
(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Luiza Miranda  
(Typed or printed name)

Vice President & Treasurer  
(Title)