

P03000023287

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CAFFE CIMONA, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

3/5/03 Name Change
DC & Amendment



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 4, 2003

CAFFE CIMONA, INC.
330 EAST DANIA BEACH BLVD.
DANIA BEACH, FL 33004

SUBJECT: CAFFE CIMONA, INC.
REF: P03000023287

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.

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) 245-6880.

Karen Gibson
Document Specialist

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

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CAFFE CIMONA, INC.

Document Number of Corporation: P03000023287

Pursuant to the provision of Section 607.1006, Florida Statutes, CAFFE CIMONA, INC., a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I – Name is hereby deleted, and the following is substituted in its place:

“ARTICLE I – NAME

The name of this corporation is CAFFE SIMONA, INC.”

SECOND: Article VII – Initial Board of Directors is hereby deleted, and the following is substituted in its place:

“ARTICLE VII – BOARD OF DIRECTORS

This corporation shall have two (2) directors. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the Directors of this corporation are:

Wilma V. Yandun
330 East Dania Beach Boulevard
Dania Beach, FL 33004

Manuel Guerra
330 East Dania Beach Boulevard
Dania Beach, FL 33004”

THIRD: The date of adoption of this Amendment is March 4, 2003.

FOURTH: This Amendment was adopted by the Incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the said corporation has caused this Certificate to be signed in its name by its Incorporator this 4th day of March, 2003.

CAFFE SIMONA, INC., a Florida corporation

BY: 
THOMAS M. CLARK, Incorporator

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STATE OF FLORIDA]

COUNTY OF BROWARD]

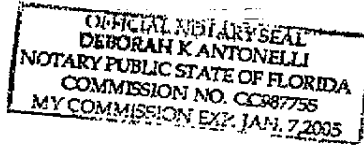
Before me personally appeared THOMAS M. CLARK, to me well known and known to me to be the person described in and who executed the foregoing instrument, or who produced N/A as identification, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 4th day of March, 2003.

Deborah K. Antonelli
Notary Public

My Commission Expires:

(Seal)



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