

P03D00024840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

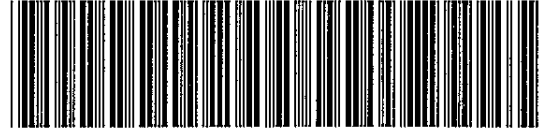
Special Instructions to Filing Officer:

Alex Ben-Fuentes
Authorized All
Corrections.

Fili/sp

Office Use Only

Amend/cus
DC=11.17.05



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11/15/05--01017--011 **43.75

FILED
05 NOV 15 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: San Juan Cafe, Inc.

DOCUMENT NUMBER: P03000024840

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

Please return all correspondence concerning this matter to the following:

ALEX RENE-FUENTES

(Name of Contact Person)

SAN JUAN CAFE, INC

(Firm/ Company)

13260 66th ST. NORTH

(Address)

LARGO, FL 33771

(City/ State and Zip Code)

For further information concerning this matter, please call:

ALEX RENE-FUENTES

(Name of Contact Person)

at (727) 533-8380

(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

SAN JUAN CAFE, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P03000024840

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

SAME

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 2: Principal Office of Registered Agent; Its registered office and principal office in the State of

Florida is 13260 66th St. North, Largo, FL 33771. The name of the registered at such address is

Alex Rene Fuentes.

Article 8: (Added Article) The officer and Director of the corporation will be changed from Migdalia Cancel

to the newly elected Officer and Director, Alex Rene Fuentes. In addition, Alex Rene Fuentes will

serve as President and Treasurer of the corporation

Vice-President-Secretary-Myrtelina Ramirez

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

FILED
05 NOV 15 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: October 20, 2005

Effective date if applicable: November 10, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Alex Rene Fuentes.

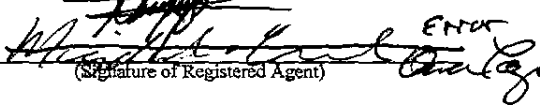
(Typed or printed name of person signing)

President and Treasurer of San Juan Cafe, Inc.

(Title of person signing)

FILING FEE: \$35

I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the
corporation has been notified in writing of this change.

 ^{ENCL} 10-20-05
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Alex Rene Fuentes
(Typed or Printed Name)

