

PD3000035007

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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
06 MAR 20 PM 3:00
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

NICHOLAS CAFE, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amend/cc
@ 3.20.06

RECEIVED

06 MAR 20 AM 8:00

DIVISION OF CORPORATIONS

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(3)

Articles of Amendment
to
Articles of Incorporation
of
NICHOLAS CAFE, CORP.

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

P03000035007

(Document number of corporation (if known))

FILED
06 MAR 20 PM 3:00
TALLAHASSEE, FLORIDA

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):

(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 IV Capital Stock, being amended:

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 Dollars (\$1.00) par value common stock, which shall be designed "Common Shares" and allocated as follow:
Alfredo Murcia 50 shares & Juan A. Velazquez 50 shares

Article V Initial Board of Directors being amended:

~~This company shall have two directors. The number of directors may increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the directors of this corporation are:~~

~~Alfredo Murcia 4010 SW 59 Avenue President
Miramar, Fl. 33023~~

~~Juan A. Velazquez
7572 NW 86th Ter # 204 Treasurer/
Tamarac, Fl. 33321 Secretary~~

(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)

(continued)

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The date of each amendment(s) adoption: March 17, 2006Effective date if applicable: March 17, 2006
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

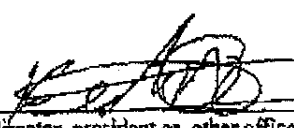
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statements must be separately provided for each 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)

Hector Elaza

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

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