## Po3000047376

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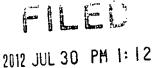
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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: THE	ORIGINAL CAFETIN, CORP.			
DOCUMENT NUMBER: P03000	047376			
The enclosed Articles of Amendment and				
Please return all correspondence concerni	ng this matter to the following:			
LILIA MAY	NETH MOLINA GUERRERO			
	Name of Contact Person			
THE ORIG	INAL CAFETIN, CORP.			
	Firm/ Company			
6934 COLL	INS AVE			
	Address			
MIAMI BEA	ACH FL 33141			
<del>-</del>	City/ State and Zip Code			
fifiseafood@gr	nail.com			
E-mail addres	s: (to be used for future annual report notification)			
For further information concerning this m	atter, please call:			
CASSANDRA MONTENE	GRO, ESQ. <sub>at (</sub> 305 ) 817-2175			
Name of Contact Person	Area Code & Daytime Telephone Number			
Enclosed is a check for the following amount made payable to the Florida Department of State:				
\$35 Filing Fee  \$43.75 Filing Certificate of	•			
Mailing Address Amendment Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section  S Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			

## **Articles of Amendment** Articles of Incorporation



THE ORIGINAL CAFETIN, CORP. (Name of Corporation as currently filed with the Florida Dept. of State) P03000047376 (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: A. If amending name, enter the new name of the corporation: N/A name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS ) C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: LILIA MAYNETH MOLINA GUERRERO Name of New Registered Agent (Florida street address) New Registered Office Address: Florida (Zip Code)

New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiur with and accept the obligations of the position.

> Signature of New Registe ent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT John I	<u>Doe</u>	
X Remove	<u>V</u> <u>Mike J</u>	Jones .	
X Add	SV Sally S	<u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	PV	MARIA RAMONA DE MOLINA	6934 COLLINS AVE
Add			MIAMI BEACH FL 33141
X Remove			
2) Change	ST	JEFFLY G MOLINA	6934 COLLINS AVE
Add			MIAMI BEACH FL 33141
X Remove			
3) Change	PVST	LILIA MAYNETH MOLINA GUERRERO	6934 COLLINS AVE
X	<del></del>		MIAMI BEACH FL 33141
Remove			
4) Change			
Add			,
Remove			
5) Change			
Add			
Remove		•	
6) Change			
Add			
Remove			
Kemove			

E. If amending or adding additional Articles, enter change(s) here:			
(Attach additional sheets, if necessary).	(Be specific)		
N/A			
·			
F. If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,		
provisions for implementing the ame	ndment if not contained in the amendment itself:		
(if not applicable, indicate N/A)			
N/A			

The date of each amendment(s)	adoption: April 9, 2012
Effective date <u>if applicable</u> :	April 9, 2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval
by	(voting group)
The amendment(s) was/were a action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder
sele	a director, president or other officer if directors or officers have not been cited, by an incorporator if in the hands of a receiver, trustee, or other court
appo	LILIA MAYNETH MOLINA GUERRERO
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)