

P03D00056403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Adriano De la Vega
Authorized Adoption
Date to be 9/3/03
add President to
Title. 9/12/03 Ca

Office Use Only

Amend Name
change
(10) 9/15/03



500022709035

09/09/03--01034--024 **43.75

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03 SEP -9 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Maki Lounge & Sushi Bar

Memo

To: Department of State
From: Saki Lounge & Sushi Bar
Date: 9/3/03
Re: Amendments

Return Address:

1155 Brickell Bay Drive Apt. 2904
Miami, FL 33131

Telephone:

(305) 415-9797

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Riverbed Roasters, Inc.

(present name)

P03000056403

(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)*

Article I

The name of the corporation is:
Maki Lounge & Sushi Bar, Inc

Article II

The principal place of business address:
50 S.W. 10th Street
Miami, FL 33130

The mailing address of the corporation is:
1155 Brickell Bay Drive
Suite 2904
Miami, FL 33131

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TALLAHASSEE, FLORIDA

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: September 3, 2003

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 03 day of September, 2003

Signature _____

(By the Chairman or Vice 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)

Jairo De la Vega

(Typed or printed name)

President

(Title)