P030058977

VARGAS, PIEDRA & CO. CERTIFIED PUBLIC ACCOUNTANTS SUITE 516, LE JEUNE CENTRE 750 N.W. LE JEUNE ROAD MIAMI, FLORIDA 33126		!
(Ac	idress)	
(Ci	ty/State/Zip/Phone	· #)
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(Do	ocument Number)	<u></u>
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1004 NOV -1 PH 2: 57

DIVISION OF CORPORATION:

Mane Change LFT 11-9-04



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 22, 2004

VARGAS, PIEDRA & CO. Suite 516, Le Jeune Centre 780 NE Le Jeune Road Miami, FL 33126

SUBJECT: MANGO'S CUBAN GRILL CORP.

Ref. Number: P03000058977

We have received your document for MANGO'S CUBAN GRILL CORP.. However, the document has not been filed and is being returned for the following:

As stated in our letter of October 11, 2004, the fee to file articles of amendment is \$35.00. Certified copies are optional and are \$8.75.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Letter Number: 204A00061007

Louise Flemming-Jackson Document Specialist Supervisor



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 11, 2004

VARGAS, PIEDRA & CO. Suite 516, Le Jeune Centre 780 NW Le Jeune Road Miami, FL 33126

SUBJECT: MANGO'S CUBAN GRILL CORP.

Ref. Number: P03000058977

We have received your document for MANGO'S CUBAN GRILL CORP.. However, the document has not been filed and is being returned for the following:

Please be advised the above reference corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2004 corporate annual report form. Our records indicate the 2004 annual report was returned by the U.S. Postal Service as undeliverable. Therefore, we can waive the reinstatement fee, only the report fees for each year is required to make the corporation active.

The total amount required is \$150.00. Add an additional \$8.75 for each certificate of status requested.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Letter Number: 904A00058738

Louise Flemming-Jackson Document Specialist Supervisor

Articles of Amendment to Articles of Incorporation of

DIVISION OF CORPORATION: 2004 NOV - 1 PM 2: 57

	MANGO'S CUBAN GRILL CORP.
	(Name of corporation as currently filed with the Florida Dept. of State)
	P030000589 7 7
	(Document number of corporation (if known)
	the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> following amendment(s) to its Articles of Incorporation:
NEW CO	RPORATE NAME (if changing);
	HAVANA SPICE CAFE CORP.
Must contain	the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") all corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
71 profession	ar corporation must contain the word chartered, professional association, of the abbieviation 1.A.
	IENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Arti	cle Title(s) being amended, added or deleted: (BE SPECIFIC)
	The second secon
	
	(Attach additional pages if necessary)
	Iment provides for exchange, reclassification, or cancellation of issued shares, provisions enting the amendment if not contained in the amendment itself: (if not applicable, indicate N/
	•
	The state of the s

(continued)

The date of each amendment(s) adoption: October 5, 2004				
Effective date if applicable:	October 5, 2004			
	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.			
	was/were approved by the shareholders through voting groups. The t must be separately provided for each voting group entitled to vote mendment(s):			
"The number o	f votes cast for the amendment(s) was/were sufficient for approval by			
	(voting group)			
	was/were adopted by the board of directors without shareholder action was not required.			
☐ The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.			
Signed this 5day of	October 2004			
	Lew J- Jame			
(By a selec	director, president or other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)			
	Rene Vaniz (Typed or printed name of person signing)			
	Rene Yaniz/President			
_	(Title of person signing)			

FILING FEE: \$35