

Division of Corporations Page 1 of 2
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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

CAFE ANTONIO' INC.

Certificate of Status	1
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Page Count	02
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TALLAHASSEE, FLORIDA

N/C

T BROWN JUL 31 2003

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CAFE ANTONIO' INC.

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:

ARTICLE I NAME

The name of the corporation shall be:

CAFE ANTONIO' INC.

Is amended to read as follows:

ARTICLE I NAME

The name of the corporation shall be:

MONTES & MONTES INC.

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THIRD: The Date of each amendment's adoption: July 28, 2003

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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 30th day of July, 2003.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Jose Montes

Typed or printed name

President

Title