

PD3000084565

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

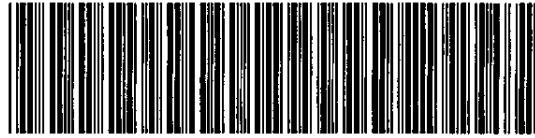
(Business Entity Name)

(Document Number)

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08/07/07--01010--003 \*\*35.00

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07 AUG -7 PM 12:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SP/KB

Art. of

Conf

SP

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:**

HARBOUR INTERNATIONAL Food + Beverage Corp  
(Name of Corporation)

**DOCUMENT NUMBER:**

P03000084565

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANNETTE ARENA, CEO  
(Name of Contact Person)

HARBOUR INTERNATIONAL Food + Beverage Corp.  
(Firm/Company)

25 - Southeast 2nd Ave, Suite #1030  
(Address)

Miami, Florida 33131  
(City/State and Zip Code)

For further information concerning this matter, please call:

ANNETTE ARENA  
(Name of Contact Person)

at (305) 358-5520  
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF CORRECTION

for

HARBOUR INTERNATIONAL Food + Beverage Corp.

Name of Corporation as currently filed with the Florida Dept. of State

PO3000084565

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct

Misc dated 07/19/07

(Document Type Being Corrected)

filed with the Department of State on

July 19, 2007

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

See Attached Letter dated  
August 02, 2007

FILED  
07 AUG - 7 PM 12:01  
TALLAHASSEE  
FLORIDA  
SECRETARY OF STATE

Correct the inaccuracy, incorrect statement, or defect:

We would like to file an amended report  
removing MR. James R. Sabatino as President  
and Director of Harbour International  
Food + Beverage Corp, Munchelino's INC.,  
Koppie's Coffee + Tea INC. due to personal and  
Medical reasons

[Signature] CEO

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Annette Arena, CEO

(Typed or printed name of person signing)

CEO

(Title of person signing)

Filing Fee: \$35.00

**ATTACHMENT**  
**HARBOUR INTERNATIONAL**  
**FOOD & BEVERAGE CORP.**

*National Franchisor and Foodservice Specialist*  
*Of*  
*Koppie's Coffee & Tea and Munchelino's*

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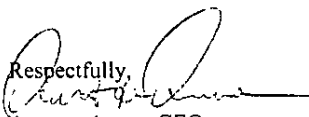
August 02, 2007

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Fl. 32301

Re: Misc.-Inaccuracy, Incorrect Statement and Defect For Harbour International Food & Beverage Corporation  
PO3000084565, Munchelino's, Inc. PO60000149052, and Koppie's Coffee & Tea, Inc.  
PO6000149050

Gentlemen,

This is in response to the letter the Department of State received from James R. Sabatino President and Director of the above three Corporations. Mr. Sabatino's letter dated July 13, 2007 see attached submitted and posted by the Department of State is untrue and inaccurate. The amendments filed on June 07, 2007 are not a forgery. The amendments were not filed electronically but sent overnight Federal Express. The signing of the three amendments by Mr. Sabatino were witnessed by the officers of Harbour International Food & Beverage Corp., Munchelino's, Inc. and Koppie's Coffee & Tea, Inc. Please see attached signature page for each amendment filed on June 7, 2007 and the signature of Mr. Sabatino on his letter of July 13, 2007 for comparison. The signatures can be verified and validated as true and correct. We request the removal of this document from your website, it is untrue, inaccurate and is providing false information to our vendors, banks, lenders and all who visit this site for information on Harbour International Food & Beverage Corp., Munchelino's and Koppie's Coffee & Tea, Inc.

Respectfully,  
  
Annette Arena, CEO

Encls.

Cc: Alberto Sarasua, esq., RA

# P0300084565

SAEATINO & SPINDEL, P.A.  
ATTORNEYS AT LAW

1177 KANE CONCOURSE • SUITE 102  
BAY HARBOR ISLANDS (MIAMI BEACH), FLORIDA 33154

JAMES R. SABATINO  
SALLY SPINDEL  
JAMES E. DOYLE (1923-1982)

July 13, 2007

TELEPHONE  
305-865-9831  
FACSIMILE  
305-865-9834

Dept. of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

200106429062

Re: Harbour International Food & Beverage Corp., PO 3000084565; Munchelino's Inc., PO6000149052; Koppies Coffee & Tea, Inc., PO6000149050

Gentlemen:

This letter will advise you that I am not an officer or director of any of the above corporations, and that information stating that I am an officer/director on your website is erroneous and was placed there, either electronically, or by forging my signature, without my knowledge or permission.

Specifically, as to Harbour International, I severed all ties to that corporation and resigned as officer/director and resident agent on December 1, 2006. Then, without my knowledge or consent, an amendment was filed, I believe electronically, on March 22, 2007, stating that I was an officer/director. When I noted this on your website, I again filed my resignation on May 18, 2007. Now, in looking at the website again, I am shocked and astonished to again see my name listed as President/Director of this corporation.

Similarly, as to Munchelino's and as to Koppies, I have no relationship with either of these corporations. I filed a resignation as to both on May 18, 2007. Then, much to my astonishment, I again see my name listed as President/Director of these two corporations in an amendment filed on June 7, 2007.

To reiterate, I am not an officer or director of these corporations. Someone has either filed electronically without my signature or mailed in these amendments with my signature forged. In any case, I ask you to remove my name from these corporations based upon my previously submitted resignations PLEASE DO NOT ACCEPT ANY AMENDMENTS ATTEMPTING TO LIST ME AS AN OFFICER/DIRECTOR.

I am again enclosing resignations to all three corporations so that you may compare my true signature with any forgeries you may have received.

RECEIVED  
07 JUL 19 AM 8:00  
DIVISION OF CORPORATIONS

FILED  
07 JUL 19 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DID NOT  
APR 22

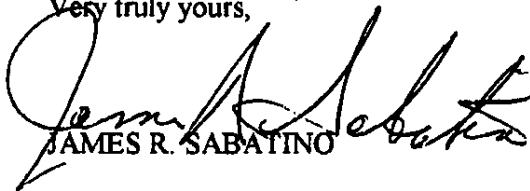
REMOVE O/D

© REC 7/19

Dept. of State, p. 2

If you require further information, please call me.

Very truly yours,

  
JAMES R. SABATINO

cc: Amendment Sec.

# ATTACHMENT

Articles of Amendment  
to  
Articles of Incorporation  
of

Harbour International Food + Beverage Corporation  
(Name of corporation as currently filed with the Florida Dept. of State)

P03000084565

(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:

**NEW CORPORATE NAME (if changing):**

N/A

(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)**

JAMES R. SABATINO - ADDED as President  
JAMES R. SABATINO - ADDED as Director  
CHRISTOPHER SANCHEZ QUIROS - ADDED as 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)

N/A

(continued)

FILED  
2001 JUN -7 AM 10:37  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

The date of each amendment(s) adoption: June 5, 2007

Effective date if applicable: June 5, 2007  
(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 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.

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)

James R. Sabatino

(Typed or printed name of person signing)

President / Director

(Title of person signing)

FILING FEE: \$35