

P03000126868

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TALLAHASSEE FLORIDA

47men

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Marisol's Cafe, Inc.

DOCUMENT NUMBER: P03000126868

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

R. Wade Wetherington, Esquire

(Name of Contact Person)

Wetherington, Hamilton, Harrison & Fair, P.A.

(Firm/ Company)

P. O. Box 172727

(Address)

Tampa, FL 33672-0727

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

R. Wade Wetherington, Esquire

(Name of Contact Person)

at (813) 225-1918 ext 16

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Marisol's Cafe, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000126868

(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):

(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)**

Change of Registered Agent. The undersigned agent states that he is familiar with the responsibilities
of a corporate registered agent as defined in Section 607.0501, Florida Statutes. A true and correct copy
of the Designation of Registered Agent and Registered Office and Acknowledgment is attached to this
Amendment as Exhibit "A."

(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)

(continued)

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The date of each amendment(s) adoption: 09/21/05

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

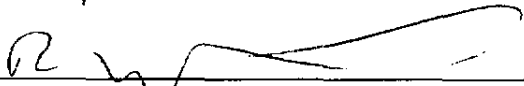
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 26 day of September, 2005.

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)

R. Wade Wetherington, Esquire

(Typed or printed name of person signing)

Registered Agent

(Title of person signing)

FILING FEE: \$35

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

MARISOL'S CAFE, INC.

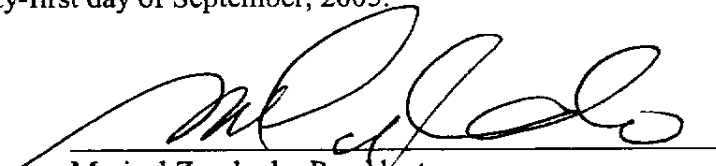
Pursuant to Sections 48.091 and 607.034, Florida Statutes, this Designation is submitted.

1. MARISOL'S CAFE, INC., is a corporation desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 7710 W. Crenshaw Court, in the City of Tampa, County of Hillsborough, State of Florida;

2. MARISOL'S CAFE, INC., hereby names R. Wade Wetherington, an individual resident of this state, as its registered agent to accept service of process within the State of Florida;

3. MARISOL'S CAFE, INC., hereby designates as its registered office, the street address of said registered agent's place of business, which is 2625 Park Tower, 400 North Tampa Street, City of Tampa, County of Hillsborough, State of Florida.

SUBMITTED this twenty-first day of September, 2005.



Marisol Zumbado, President
MARISOL'S CAFE, INC.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the designated place, I hereby agree to act in this capacity and accept this appointment, and agree to comply with the provisions of Sections 48.091 and 607.034, Florida Statutes, relative to keeping open said office.

By: 

R. Wade Wetherington, Registered Agent

Dated: September 21, 2005

