

P04000041889

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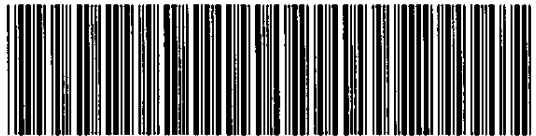
(Business Entity Name)

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*Amend*

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07 JUL -2 AM 11:31  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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2007 JUL 12 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*7/12/07*

\*00789, 00615, 00524, 00672

**LAZARUS  
CORPORATE FILING SERVICE**

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**MIAMI, FL 33165 (305) 552-5973**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. MARLON'S CAFE, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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**NEW FILINGS**

Profit

Not for Profit

Limited Liability

Domestication

Other

**AMENDMENTS**

Amendment

Resignation of R.A., Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

**OTHER FILINGS**

Annual Report

Fictitious Name

**REGISTRATION/QUALIFICATION**

Foreign

Limited Partnership

Reinstatement

Trademark

Other

**Examiner's Initials**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
07 JUL 12 AM 11:09  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

July 3, 2007

Lazarus Corporate Filing Service  
3320 SW 87th Avenue  
Miami, FL 33165

SUBJECT: MARLON'S CAFE, INC.  
Ref. Number: P04000041889

We have received your document for MARLON'S CAFE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature. *new*

Please delete the director's resignation on page 2 and just leave the officer's signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 007A00042782

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

**FILED**  
2007 JUL 12 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MARLON'S CAFE, INC.  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI : THE NEW MAILING AND PRINCIPAL ADDRESS IS:

11398 W. Flagler St. #106, Miami, FL. 33174

ARTICLE VII: THE NEW REGISTERED AGENT IS:

DARLING MATA / 11398 W. Flagler St. #106, Miami, FL. 33174

ARTICLE IX : THE NEW OFFICER AND DIRECTORS ARE:

DARLING MATA / PRESIDENT / 50 shares / 11398 W Flagler ST #106  
Miami, FL. 33174

MAYRA REYES / Vice-President / 50 shares / 11398 W. Flagler St.  
Suite 106  
Miami, FL. 33174

**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: 6/28/07

**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 shareholders action and shareholders action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholders action was not required.

Signed this 23 day of JUNE, 07.

By X Alberto  
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  
OR  
(A director or incorporator if adopted by the directors or incorporators)

Alberto MATA  
(Typed or printed name)  
President / Director  
(Title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS REGISTERED AGENT.

SIGNATURE Darling E. Mata  
Darling Mata  
DATE 6/28/07