

P04000094303

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OFFICE OF THE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend
G. O'Connell OCT 07 2004



UCC FILING & SEARCH SERVICES, INC.
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October 7, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Lure Cafe, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

RA Resignation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED

04 OCT -7 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

LURE CAFE, INC.

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

P04000094303

(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)**

1. ARTICLE VI IS ADDED AND READS AS FOLLOWS: JENNIFER FADLON, WHOSE MAILING

ADDRESS IS 6995 COLLINS AVE., MIAMI BEACH, FL 33141, SHALL BE THE PRESIDENT OF THE

CORPORATION, AND YUVAL FADLON, WHOSE MAILING ADDRESS IS 6995 COLLINS AVE., MIAMI

BEACH, FL 33141, SHALL BE THE VICE-PRESIDENT OF THE CORPORATION.

2. ARTICLE IV IS AMENDED SO THAT JENNIFER FADLON, WHOSE MAILING/STREET ADDRESS

IS 6995 COLLINS AVE., MIAMI BEACH, FL 33141, SHALL BE THE REGISTERED AGENT OF THE

CORPORATION.

(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)

The date of each amendment(s) adoption: OCTOBER 01, 2004

Effective date if applicable: OCTOBER 01, 2004
(no more than 90 days after amendment file date)

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

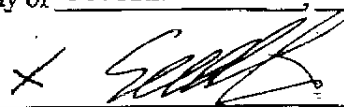
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 1ST day of OCTOBER, 2004

Signature X 

(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)

SHALOM COHEN

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

FILING FEE: \$35

**CERTIFICATE DESIGNATION PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE, NAMING THE AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That LURE CAFÉ, INC., a Florida corporation, with its principal office as indicated in the Articles of Incorporation as 6995 Collins Ave., Miami Beach, FL 33141, County of Miami-Dade, State of Florida, has named **JENNIFER FADLON**, whose mailing/street address is 6995 Collins Ave., Miami Beach, FL 33141, County of Miami-Dade, as its Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named as registered agent for the above stated corporation, I hereby agree to act in this capacity, as Registered Agent, and agree to comply with the provisions of all statutes relative to accept the duties and obligations of Section 607.0505, Fla Sta.(1992).

x Jennifer Fadlon
JENNIFER FADLON, Registered Agent

STATE OF FLORIDA)

COUNTY OF Brow)

This instrument was acknowledged before me by JENNIFER FADLON, on this 29th day of September, 2004, who (✓) is personally known to me OR () who produced _____ as identification and who did take an oath.

Deloris C. Brown
NOTARY PUBLIC, STATE OF FLORIDA

9-29-04

