

P04000157581

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000037745 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
Fax Number : (305) 221-2388

FILED
05 FEB 15 AM 9:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
05 FEB 15 AM 7:50
DIVISION OF CORPORATIONS

BASIC AMENDMENT

LA CEIBA COFFEE SHOP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

AMEND
CRS
2/15

FROM :

FAX NO. :

Aug. 17 2003 05:53PM P2

H05 0000 37745

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

FILED
05 FEB 15 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LA CEIBA COFFEE SHOP, 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: (indicate article(s) being amended, added or deleted)

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE OFFICER(S) AND DIRECTOR(S) OF THIS CORPORATION IS(ARE):

NORA LUCIA GUERRA
16462 N.E. 16 AVE
NORTH MIAMI, 33162

DIRECTOR & PRESIDENT

BRENDA A. MENDOZA
16462 N.E. 16 AVE
NORTH MIAMI, 33162

DIRECTOR & VICEPRESIDENT

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:

H05 0000 37745

FROM :

FAX NO. :

Aug. 17 2003 05:54PM P3

H05 0000 37745

THIRD: The date of each amendment's adoption: 2/14/05

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 14 day of February, 2005

Signature

Brenda Mendoza

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Brenda Mendoza

(Typed or printed name)

DIRECTOR

(President)
(Title)

H05 0000 37745