

P04000161913

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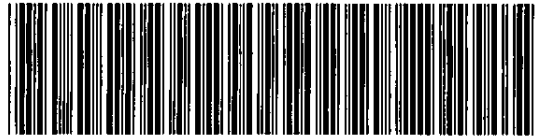
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
KPP  
2/18

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Legends Cafe Inc.

DOCUMENT NUMBER: P04000161913

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

Please return all correspondence concerning this matter to the following:

Eliezer Perez

(Name of Contact Person)

Legends Cafe Inc.

(Firm/ Company)

2029 Harrison Street

(Address)

Hollywood, FL 33020

(City/ State and Zip Code)

For further information concerning this matter, please call:

Eliezer Perez

(Name of Contact Person)

at ( 386 ) 717-0781

(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 &  
Certified Copy  
(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 30, 2008

ELIEZER PEREZ  
LEGENDS CAFE INC  
2029 HARRISON STREET  
HOLLYWOOD, FL 33020

SUBJECT: LEGENDS CAFE INC  
Ref. Number: P04000161913

We have received your document for LEGENDS CAFE INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 908A00006350

RECEIVED  
2008 FEB 15 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to

Articles of Incorporation  
of

FILED

08 FEB 15 AM 9:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Legends Cafe Inc.

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

P04000161913

(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)**

**Amend Article V: The name and Florida address of the new Registered Agent is:**

Eliezer Perez, 2792 Howland Blvd., Deltona, Florida 32725. (386)717-0781.

**Amend Article VII: The Officer(s) and or Directors of Legends Cafe corporation are:**

Title: President, Eliezer Perez, 2792 Howland Blvd., Deltona Florida 32725.

Title: Vice President, Carlos DuBarry, 2029 Harrison Street, Hollywood, Florida 33020.

**Add Article VIII: The name and Florida address of the Secretary of Treasury is:**

Luz Ayleen Perez, 2792 Howland Blvd., Deltona, Florida 32725.


(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)

Martinez, Miyaerlandy E., resigns and gives up all rights, duties, and obligations tied to Legends Café Inc. Martinez, Miyaerlandy E. gives up all rights, and will no longer act as President, Registered Agent, and Officer/Director of Legends Café Inc.

Martinez, Miyaerlandy E.  
4735 NW 194<sup>th</sup> Street  
Miami, Florida 33055

  
Signature

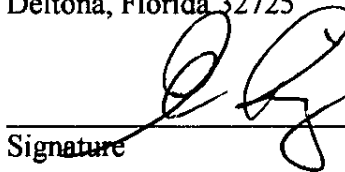
Miyea Maerlan  
Print Name

1-4-08  
Date

Perez, Eliezer accepts the appointment as President, Registered Agent, and Officer/Director of Legends Café Inc.

I hereby agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as President, Registered Agent, and Officer/Director. I hereby confirm that the corporation has been notified in writing of this change.

Perez, Eliezer  
2792 Howland Blvd.  
Deltona, Florida 32725

  
Signature

ELIEZER PEREZ  
Print Name

1-4-08  
Date

The date of each amendment(s) adoption: January 4, 2008

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.

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)

Eliezer Perez

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**