Florida Department of State

see and useff as a coker sheet. Type the fax audit number below) on the top and bottom of all pages of the document.

(((H10000023933 3)))



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

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : CARLOS PEREZ SERVICE

Account Number : 120050000172 Phone : (305)541-8722

: (305)541-6940

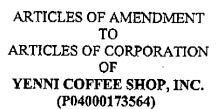
**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

COR AMND/RESTATE/CORRECT OR O/D RESIGN YENNI COFFEE SHOP, INC.

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

Electronic Filing Menu

Corporate Filing Menu





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 numbers being amended, added or deleted)

Directors shall now read as follows:

Delete:

Title: PD

PATRICIA S DUBON

44 SW 8TH AVE MIAMI, FL 33130

ADD:

Title: P/D

LILIAN SANCHEZ 44 SW 8TH AVE MIAMI, FL 33130

NEW REGISTERED AGENT

LILIAN SANCHEZ 44 SW 8TH AVE MIAMI, FL 33130

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on February 3, 2010.

Page 2/2

THIRD: Adoption of Amendment:

	•
_x	The amendment(s) was / were approved by the shareholders. The number of votes cast for he amendment(s) was / were sufficient for approval.
<u></u> -	The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).
	The number of votes cast for the amendment(s) was / were sufficient for approval by
	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 incorporator without shareholder action and shareholder action not required.
directors, President or o	day of September, 2010 By the Chairman or Vice Chairman of the ther officer if adopted by the shareholders or By a director if adopted the n Incorporator if adopted by the Incorporators.

Title: P/D
LULIAN SANCHEZ

Heaving 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.

Liliar Sonchy.

Registered Agent Signature