

Division of Corporations

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**P04000173564**

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

Certificate of Status	0
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Estimated Charge	\$35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2014 MAY -8 P 12:37

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MAY 09 2015

J. LEMIEUX

(((H140001099523)))  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
YENNI COFFEE SHOP, INC.  
(P04000173564)

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 adopted : ARTICLE VII**

The initial officer(s) and/or director(s) of the corporation is/are

**DELETE:** Title: PD  
LILIAN SANCHEZ  
44SW 8<sup>TH</sup> AVE  
MIAMI, FL 33130

**ADD:** Title: PD  
EMMA ROSA LOPEZ  
44 SW 8<sup>TH</sup> 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 May 02, 2014.

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**THIRD: Adoption of Amendment:**

- \_\_\_\_\_ 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 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 \_\_\_\_\_.
- X   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.

Signed this 2 day of May, 2014 by directors.

Title: PD

EMMA ROSA LOPEZ

