

P05000006903

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

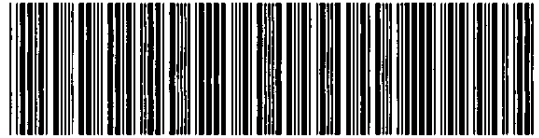
(Business Entity Name)

(Document Number)

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09 JUN 23 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
#cos
#cc 6/24/09*

LAW OFFICE
JONATHAN D. BELOFF, P.A.

Admitted to Practice:
FLORIDA
NEW YORK

1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FLORIDA 33139

TELEPHONE (305) 673-1101
FACSIMILE (305) 673-5505
E-MAIL jdb@southbeachlaw.com

June 19, 2009

Florida Department of State
Amendment Section/Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

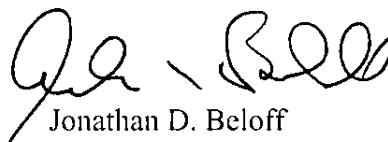
Re: Articles of Amendment – La Casa Criolla Cafeteria & Restaurant, Inc.

Ladies and Gentlemen:

Enclosed, please find a cover letter and Articles of Amendment to La Casa Criolla Cafeteria & Restaurant, Inc. Also enclosed, is a check payable to the Florida Department of State in the sum of \$52.50, representing the filing fee, a certificate of status and a certified copy.

If you have any questions in connection herewith, please feel free to contact me.

Very truly yours,



Jonathan D. Beloff

JDB/cae
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: La Casa Criolla Cafeteria & Restaurant, Inc.

DOCUMENT NUMBER: P05000006903

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

Please return all correspondence concerning this matter to the following:

JONATHAN D. BELOFF

Name of Contact Person

JONATHAN D. BELOFF, P.A.

Firm/ Company

1111 LINCOLN ROAD, SUITE 400

Address

MIAMI BEACH, FLORIDA 33139

City/ State and Zip Code

jdb@southbeachlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JONATHAN D. BELOFF

Name of Contact Person

at (305) 673-1101

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

LA CASA CRIOLLA CAFETERIA & RESTAURANT, INC.

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

P05000006903

(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:

A. If amending name, enter the new name of the corporation:

(SAME)

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

11500 Biscayne Boulevard

(Principal office address MUST BE A STREET ADDRESS)

Miami, FL 33181

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

One Century Lane

Apt. 502

Miami Beach, FL 33139

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

GIULIANO CIPOLLA

One Century Lane, Apt. 502

New Registered Office Address:

(Florida street address)

Miami Beach


(City)

, Florida 33139

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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09 JUN 23 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MR.	GIOVANNI MARZILLI	1348 Washington Avenue Miami Beach, FL 33139	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MR.	ENRICO M. COSTA	7800 Carlyle Avenue #30 Miami Beach, FL 33139	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MR.	GRANIERO ERNESTO	1035 Meridian Avenue Miami Beach, FL 33139 (SEE ATTACHED)	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)
 (None)

F. 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:
(if not applicable, indicate N/A)

N/A

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MR.	GIULIANO CIPOLLA	One Century Lane, Apt. 502 Miami Beach, FL 33139	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)
 (None)

F. 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:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: June 18, 2009

(date of adoption is required)

Effective date if applicable: June 18, 2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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 ~~June~~, ~~2009~~."

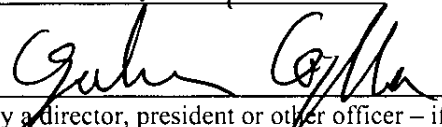
(voting group)

☐ 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.

Dated 6-18-09

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)

GIULIANO CIPOLLA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)