

PD50000 14862

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(Business Entity Name)

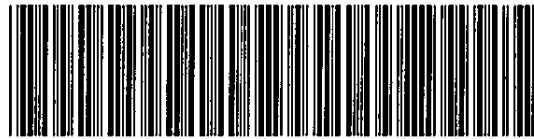
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend MC
SQ*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UPTOWN CAFE OF GAINESVILLE, INC

DOCUMENT NUMBER: P05000014862

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

Please return all correspondence concerning this matter to the following:

THOMAS A. DANIEL

(Name of Contact Person)

ATTORNEY AT LAW

(Firm/ Company)

623 NORTH MAIN STREET

(Address)

GAINESVILLE, FL 32601

(City/ State and Zip Code)

For further information concerning this matter, please call:

TOM DANIEL

(Name of Contact Person)

at (352) 378-8438

(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 &
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(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
TO
UP TOWN CAFÉ OF FLORIDA, INC.

FILED

07 AUG -1 AM 9:16

CORPORATE DOCUMENT NUMBER : P05000014862

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, UP TOWN CAFÉ OF GAINESVILLE, INC. adopts the following amendments to its Articles of Incorporation:

NEW CORPORATE NAME:

NA'GUARA LATIN CORNER, INC.

RESIGNATION OF OFFICERS AND DIRECTORS:

The undersigned resign as officers and directors of Up Town Café of Gainesville, Inc. effective August 1, 2007:



MOHAMMAD RAJAEI

SHAHNAZ HAGHANIFAR

ELECTION OF NEW OFFICERS AND DIRECTORS:

The undersigned are elected as the new officers and directors of the corporation and agree to serve the corporation in the stated capacity effective August 1, 2007:



PABLO FERNANDEZ, DIRECTOR
VICE PRESIDENT AND SECRETARY



EYEMELY SANCHEZ, DIRECTOR
PRESIDENT AND TREASURER

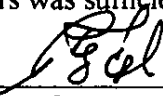
ADOPTION OF AMENDMENT AND EFFECTIVE DATE:

The date of each amendments and change was adopted was July 30, 2007.

The date of each amendment and change was effective on August 1, 2007

ADOPTION OF AMENDMENT:

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signature: 
PABLO FERNANDEZ
DIRECTOR/SECRETARY