## 5000028769

(Re	equestor's Name)	
(Ad	ddress)	
(Ac	ddress)	· · · · · · · · · · · · · · · · · · ·
(Ci	ty/State/Zip/Phone	#)
PICK-UP	WAIT	MAIL
(В	usiness Entity Nam	e)
(Do	ocument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	
		:

انتتاع

ŧ,

Office Use Only



100111331041

10/29/07--01042--026 \*\*35.00

G. Couttotte OCT 3 1 2007

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Ť.		,	
NAME OF CORE	PORATION: CELIA CAFE	E RESTAURANT, INC.	
DOCUMENT NU	MBER: <u>P05000028769</u>	-	
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning this	s matter to the following	<b>z</b> :
		IGO POSADA	
	(Name o	of Contact Person)	
	GRUSHOF	FF & POSADA, INC.	
	(Fir	m/ Company)	
	6991 W. BROW	ARD BLVD., SUITE 1	104
		(Address)	
	PLANTAT	TION, FL 33317	
	(City/ Si	tate and Zip Code)	
For further inform	ation concerning this matter,	please call:	
RODRIGO POSA	DA	at ( 954) 3	16-2590
(Nam	(Name of Contact Person) (Area Code & Daytime Telephone Numb		Daytime Telephone Number)
Enclosed is a chec	k for the following amount:		
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporal Clifton Building 2661 Executive Certallahassee, FL 32	rations enter Circle

## **Articles of Amendment** to Articles of Incorporation of

CELIA CAFE RESTAURANT, INC.	
(Name of corporation as currently filed with the Florida Dept. of State)	
P05000028769	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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.")	
MENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
ARTICLE VII - The initial officers and directors of the corporation are:	
CHANGE JOSE C GONZALEZ SILVA FROM SECRETARY TO PRESIDENT	
CHANGE PRECILIA BONILLA FROM PRESIDENT TO SECRETARY	
ASE L	07
CC AR HEI	8
ARY SEE	29
	AH 9:
ORIGINAL DE LA CONTRACTION DEL CONTRACTION DE LA CONTRACTION DEL CONTRACTION DE LA C	:01
(Attach additional pages if necessary)	
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N	

(continued)

The date of each amendment(s) adoption: OCTOBER 1, 2007
•
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 an 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)
PRECILIA BONILLA (Typed or printed name of person signing)
(Typed of printed fame of person signing)
SECRETARY
(Title of person signing)

FILING FEE: \$35