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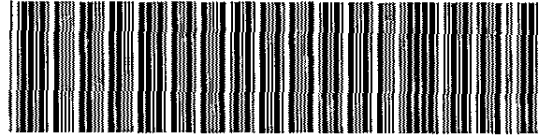
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. EL RINCONCITO CAFE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

Doc No: P05000070041

EL RINCONCITO CAFÉ, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article IV – REGISTERED AGENT

ADD: Idalmis Aguilar
4340 NW 193rd Street Miami, Fl 33055
DELETE: Reinaldo Fernandez
10930 W Flagler Street Ste 310 Sweetwater, Fl 33174

Article VI – OFFICERS AND DIRECTORS

ADD: Idalmis Aguilar
4340 NW 193rd Street Miami Fl 33055
DELETE: Reinaldo Fernandez
12365 SW 18th Street Apt 11 Miami, Fl 33174

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Second: If any amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Third: The date of each amendment's adoption: July 27, 2005.

Fourth: Adoption of amendment(s) (check one)

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

____. The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

X 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 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)

(continued)

Signed this 27 day of July, 2005.

By Idalmis Aguilar
(Chairman or Vice Chairman of Board of Directors, President or other
Officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or incorporators)

IDALMIS AGUILAR

(Typed or printed name)

President

(Title)

Signed this 27 day of July, 2005

EL RINCONCITO CAFÉ, INC.

(Corporation Name)

By Idalmis Aguilar

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

IDALMIS AGUILAR

(Typed or printed name)

President

(Title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature

Idalmis Aguilar
(Registered Agent)

Dated: 07/27/2005