

POS000073885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

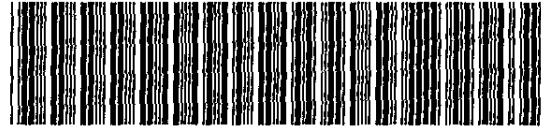
(Business Entity Name)

(Document Number)

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FILED

06 MAY 16 AM 8:39

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

of Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SANTO DOMINGO CAFE INC.

DOCUMENT NUMBER: P05000073885

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

Please return all correspondence concerning this matter to the following:

GILBERTO GARCIA

(Name of Contact Person)

(Firm/ Company)

4693 WEST FLAGLER STREET

(Address)

MIAMI, FLORIDA 33134

(City/ State and Zip Code)

For further information concerning this matter, please call:

GILBERTO GARCIA

(Name of Contact Person)

at (305) 567-0610

(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 &
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 19, 2006

GILBERTO GARCIA
4693 WEST FLAGLER ST.
MIAMI, FL 33134

SUBJECT: SANTO DOMINGO CAFE INC
Ref. Number: P05000073885

We have received your document for SANTO DOMINGO CAFE INC and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The Incorporator can not be amended.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist

Letter Number: 206A00026510

Articles of Amendment
to
Articles of Incorporation
of

SANTO DOMINGO CAFE INC

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

P05000073885

(Document number of corporation (if known))

FILED
06 MAY 16 AM 8:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* 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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IV : 50 SHARES TO DAISY ESTRADA

50 SHARES TO WILLIAM J. GLENNY

ARTICLE VII: DAYSI ESTRADA PRESIDENT

WILLIAM J. GLENNY VICE PRESIDENT

(Attach additional pages if necessary)

If an amendment provides for 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)

DELETE: IRENE GARRIDO FROM PRESIDENT

(continued)

The date of each amendment(s) adoption: 04/03/2006

Effective date if applicable: 04/03/2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

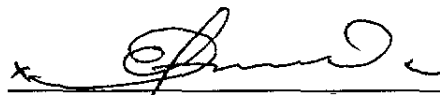
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 and 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)

DAYSI ESTRADA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35