

P06000014391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

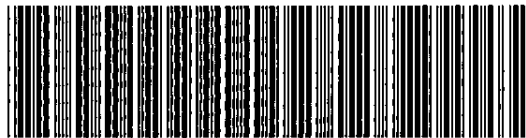
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300211661343

09/02/11--01021--010 **35.00

FILED
2011 SEP -2 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
TBrown 9-6-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Maritza's Cafe and Sport, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000014391

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Caridad I Ramos
(Name of Person)

Maritza's Cafe and Sport, Inc.
(Name of Firm/Company)

300 W 21st Street
(Address)

Hialeah, FL 33010 US
(City/State and Zip Code)

For further information concerning this matter, please call:

Diana Aguilera at (305) 883-9404
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
2011 SEP -2 PM 7:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Maritza's Cafe and Sport Inc

(present name)

P06000014391

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 VII - Officers and Directors

Add: Vice President
Aguilera, Diana
350 SW 29th Ct
Miami, FL 33135 US

Remove: Secretary
Treto-Perez, Maritza
101 W 20th Street
Hialeah, FL 33010 US

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 08/29/2011

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- 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)

- 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.

Signed this 29th day of August, 2011

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Caridad I Ramos

(Typed or printed name)

President

(Title)