

Oct 27 6 08:20p

P06000068187

Florida Department of State
Division of Corporations
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(((H06000262142 3)))



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DIVISION OF CORPORATIONS

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : SMALL BUSINESS RESOURCES USA, INC.
Account Number : I20040000173
Phone : (407) 298-4646
Fax Number : (407) 297-0588

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ROMAN GARDENS CAFE INC.

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Amend
10/27

audit FAX # H 06000262142 3

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Roman Gardens Cafe, Inc.

DOCUMENT NUMBER: P06000068187

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

Please return all correspondence concerning this matter to the following:

James K. Duerr, CPA

(Name of Contact Person)

Small Business Resources USA, Inc.

(Firm/ Company)

773 S. Kirkman Rd., Ste. 118

(Address)

Orlando, FL 32811

(City/ State and Zip Code)

For further information concerning this matter, please call:

James K. Duerr, CPA

(Name of Contact Person)

at (407) 298-4646

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

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☐ \$52.50 Filing Fee
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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

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FAX AUDIT # H 06000262142 3

Articles of Amendment
to
Articles of Incorporation
of

Roman Gardens Cafe, Inc.

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

P06000068187

(Document number of corporation (if known))

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 II: Please change the principal office address and mailing address to:

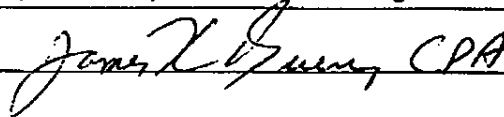
424 E. Central Blvd., Ste. 101 Orlando, FL 32801

Article V: Please change the registered agent to -

Small Business Resources USA, Inc. 773 S. Kirkman Rd., Ste. 118 Orlando, FL 32811

"I certify that I am familiar with and accept the responsibilities of registered agent."

James K. Duerr, CPA



Article VII: Please change the address of the President and VP to:

424 E. Central Blvd., Ste.101 Orlando, FL 32801

(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)

(continued)

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21 06 11:33a

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The date of each amendment(s) adoption: October 20, 2006

Effective date if applicable: Immediately
(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

Brian Medvec

(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)

Brian Medvec

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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