

P06000069713

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

we

2-11-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CATALINA'S CAFÉ, INC.

DOCUMENT NUMBER: P06000069713

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

Please return all correspondence concerning this matter to the following:

WAMBOLDT, CATALINA

(Name of Contact Person)

CATALINA'S CAFÉ, INC..

(Firm/Company)

2900 WEST SAMPLE RD. K-1127

(Address)

POMPANO BEACH FL 33073

(City/ State and Zip Code)

For further information concerning this matter, please call:

CATALINA WAMBOLDT

(954) 803-5849

----- at -----
(Name of Contact Person)

(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 Corporation
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2008

CATALINA WAMBOLDT
2900 WEST SAMPLE RD. K-1127
POMPANO BEACH, FL 33073

SUBJECT: CAROLINA'S CAFE1, INC.
Ref. Number: P06000069713

Please see Signature

We have received your document for CAROLINA'S CAFE1, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 808A00002339

RECEIVED
2008 FEB 11 AM 8:00
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

CAROLINA'S CAFE, INC.

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

P06000069713

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statute, this *Florida Profit Corporation*
Adopts the following amendment(s) to its Articles of Incorporations:

NEW CORPORATE NAME (if changing) IS:

CATALINA'S CAFÉ, INC.

(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.")

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

(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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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 12/01/2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

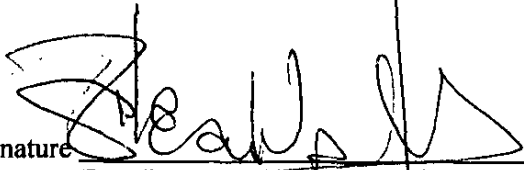
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 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)

CATALINA WAMBOLDT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35