

PO6000071964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

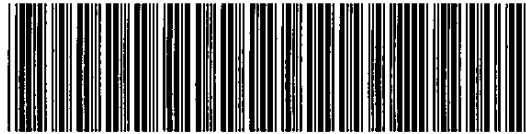
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100076048451

06/12/06--01071--010 \*\*35.00

FILED  
06 JUL 25 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Ames*

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Samba Bakery and Cafe Corp.

DOCUMENT NUMBER: P06000071964

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

Please return all correspondence concerning this matter to the following:

Marina Cordeiro

(Name of Contact Person)

Samba Bakery and Cafe Corp.

(Firm/ Company)

950 23rd Avenue

(Address)

VERO BEACH, FL 32962

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Marina Cordeiro

(Name of Contact Person)

at ( 772 ) 562-3758

(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  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 12, 2006

DUBER BEDOYA  
C/O MARINA CORDEIRO  
2044 14 AVE #21  
VERO BEACH, FL 32960

3ML

SUBJECT: SAMBA BAKERY AND CAFE CORP.  
Ref. Number: P06000071964

We have received your document for SAMBA BAKERY AND CAFE CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 506A00040604

RECEIVED  
JUL 25 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
06 JUL 25 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Samba Bakery and Cafe Corp.

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

P06000071964

(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 be amended

Change Principal place of business address:

Old 3405 N. Federal Hwy Jensen Beach, Fl 33457

New: 950 23rd Avenue Vero Beach, Fl 32962

(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)

The date of each amendment(s) adoption: 7/7/2006

Effective date if applicable: 7/7/2006  
(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.

Signed this 7<sup>TH</sup> day of June, 2006

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)

MARINA CORDEIRO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35