

PO6000078013

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

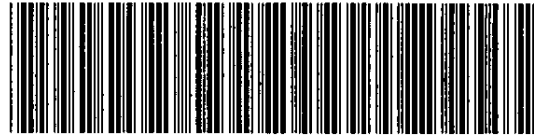
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2008 AUG 28 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

8/29/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SR Cafeteria, Inc.

DOCUMENT NUMBER: P06000078013

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

Please return all correspondence concerning this matter to the following:

Elliott Harris, Esq.

(Name of Contact Person)

for SR Cafeteria, Inc.

(Firm/ Company)

111 SW 3rd St., 6th Floor

(Address)

Miami, FL 33130

(City/ State and Zip Code)

For further information concerning this matter, please call:

Elliott Harris

(Name of Contact Person)

at (305) 358-0146

(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

August 21, 2008

ELLIOTT HARRIS, ESQ.
SR CAFETERIA INC.
111 SW 3RD ST 6TH FL
MIAMI, FL 33130

SUBJECT: S R CAFETERIA INC.
Ref. Number: P06000078013

We have received your document for S R CAFETERIA 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):

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature. *

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 708A00046902

* See bottom of last page - is that OK?

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
NO AUGUST 28 2008
RECEIVED

2008 AUG 28 AM 8:00

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

S R Cafeteria Inc.

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

P06000078013

(Document number of corporation (if known))

FILED
2008 AUG 28 AM 9:03
SECRETARY 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 VII is amended: The President, Secretary and Director
of this corporation shall be Herculano Paulin.* The Assistant
Secretary shall be elected by the shareholders.

Article V is amended: The registered Agent shall be Elliott
Harris with a street address of 111 SW 3rd St., 6th Floor, Miami,
FL 33130

* The address of Herculano Paulin is: 5301 NW 7th Street, Miami,
FL 33126

(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: July 10, 2008

Effective date if applicable: July 10, 2008
(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)

Herculano Paulin

(Typed or printed name of person signing)

President and Director

(Title of person signing)

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for SR Cafeteria, Inc., a Florida corporation.



Elliott Harris

FILING FEE: \$35