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Amend  
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06 DEC 20 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** TITI'S CAFETERIA, INC

**DOCUMENT NUMBER:** P06000084731

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

Please return all correspondence concerning this matter to the following:

LEON BALZA

(Name of Contact Person)

L & N GENERAL FILING SERVICES

(Firm/ Company)

1458 NW 82ND AVENUE

(Address)

DORAL, FL 33126

(City/ State and Zip Code)

For further information concerning this matter, please call:

LEON BALZA

(Name of Contact Person)

at ( 786 ) 235-0909

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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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

Articles of Amendment  
to  
Articles of Incorporation  
of

TITI'S CAFETERIA, INC.

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

FILED

06 DEC 20 AM 11:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P06000084731

(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)**

Adopted Amendment to article 10 to delete Daniel Lopez-Lanuza as president.

Adopted Amendment to article 10 to delete Jose Alvarez as Treasurer/V.President.

Adopted Amendment to article 10 to name Alberto Calderon as new President/Director.

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(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)

Alberto Calderon 100% Shares Ownership

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(continued)

The date of each amendment(s) adoption: December 12, 2006

Effective date if applicable: November 06, 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.

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)

Alberto Calderon

(Typed or printed name of person signing)

Vice President

(Title of person signing)