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(Requestor's Name)

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(City/State/Zip/Phone #)

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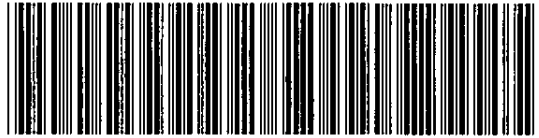
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COSTAMAR CEIBENA CAFETERIA RESTAURANT, INC.

DOCUMENT NUMBER: P06000100936

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

Please return all correspondence concerning this matter to the following:

MARIXA E. ROMERO

(Name of Contact Person)

COSTAMAR CEIBENA CAFETERIA RESTAURANT, INC.

(Firm/ Company)

123 N.W. 27 COURT

(Address)

MIAMI, FL 33125

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARIXA E. ROMERO

(Name of Contact Person)

at (786) 546-5932

(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

November 16, 2007

MARIXA E ROMERO
123 NW 27 CT
MIAMI, FL 33125

SUBJECT: COSTAMAR CEIBENA CAFETERIA RESTAURANT INC
Ref. Number: P06000100936

We have received your document for COSTAMAR CEIBENA CAFETERIA RESTAURANT 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 registered agent must sign accepting the designation.

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: 207A00066270

RECEIVED
2007 NOV 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

COSTAMAR CEIBENA CAFETERIA RESTAURANT, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P06000100936
(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)**

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES:

DIRECTORS: DELETE: MARIXA E. ROMERO/PRESIDENT AND EDWIN MERAZ/VICE-PRESIDENT

ADD: DIANE HULTQUIST/PRESIDENT ADDRESS: 815 WEST FLAGLER ST. MIAMI, FL 33130

SILVIO NUNEZ/VICE-PRESIDENT ADDRESS: 815 WEST FLAGLER ST. MIAMI, FL 33130

THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT OF THIS CORPORATION IS:

DIANE R. HULTQUIST : 815 WEST FLAGLER STREET, MIAMI, FL 33130

DELETE: MARIXA E. ROMERO

THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT

DIANE R. HULTQUIST 815 WEST FLAGLER STREET, MIAMI, FL 33130

(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: 10/25/2007

Effective date if applicable: 11/01/2007
(no more than 90 days after amendment file date)

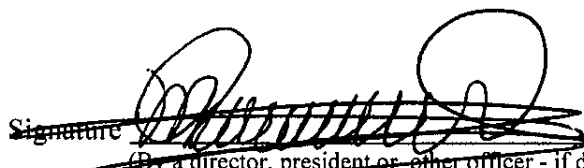
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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)

MARIXA E. ROMERO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

PAGE #2

AMENDMENTS ADOPTED-(CONTINUATION)

The new mailing address should be:

815 West Flagler Street
Miami, FL 33130

CERTIFICATE OF ACKNOWLEDGEMENT
OF REGISTERED AGENT
FOR SERVICE AND PROCESS WITHIN THE
STATE OF FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted

That: COSTAMAR CEIBENA CAFETERIA RESTAURANT, INC.

is qualify to do business under the laws of the State of Florida, with it's REGISTERED
OFFICE at:

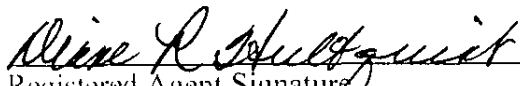
815 WEST FLAGLER STREET
MIAMI, FL 33130

and has appointed: DIANE R. HULTQUIST

As it's agent to accept services of process within the State.

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE**

Having been named Registered Agent and to accept service of process for the above
stated corporation at the place designated in this Certificate, I hereby accept the
appointment as Registered Agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes related to the proper and complete performance
of my duties, and I am familiar with and accept the obligations of my position as
Registered Agent.


Registered Agent Signature

11-30-2007
Date