

PO6000125715

Herbert J. Buck, Accountant
5405 Jaeger Rd.
Naples, FL 34109

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entry Name)

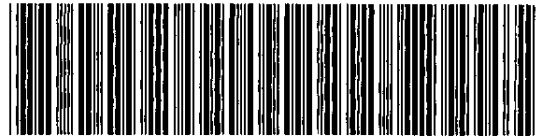
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300138524283

12/08/08--01020--007 **35.00

FILED

2008 DEC -8 AM 10:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
JF

12/10/2011

FILED

2008 DEC 18 AM 10:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

GEM'S CAFE, INC.

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

P06000125715

(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.")

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

ARTICLE IV PRINCIPAL PLACE OF BUSINESS

ARTICLE VI STREET ADDRESS OF CORPORATION IS TO
BE 2800 DAVIS BLVD. ^{#109-110} NAPLES FL 34104.

ARTICLE V BOARD OF DIRECTORS WILL ADD
GENTIANA KONILA AS A DIRECTOR AND
DELETE SAHMIK BYLYKO AS A DIRECTOR AND
FROM ALL SERVICES TO THE CORPORATION.

ARTICLE VI WILL STATE THAT GENT KONILA 4560 COURT WAY
WILL BE THE REGISTERED AGENT OF THE CORPORATION NAPLES, FL
34109

(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: 12-5-2008

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):*

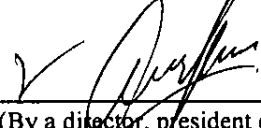
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ 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.

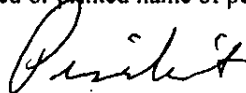
Signed this 5th day of December, 2008.

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)

GENT, KONICA

(Typed or printed name of person signing)



(Title of person signing)

FILING FEE: \$35