

P06000136456

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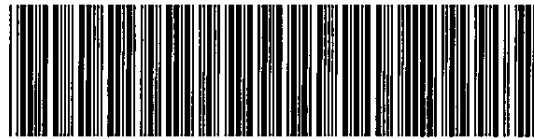
(Business Entity Name)

(Document Number)

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APPROVED  
AND  
FILED

07 MAY - 8 AM 10:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend & N.C.*  
C. Goulette MAY 15 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HAVANA BAY MINI MARKET, INC.

**DOCUMENT NUMBER:** P06000136456

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

Please return all correspondence concerning this matter to the following:

ARISTIDES R. MEDEROS

(Name of Contact Person)

HAVANA BAY CAFETERIA AND RESTAURANT, INC.

(Firm/ Company)

715 EAST 52 STREET

(Address)

HIALEAH, FL 33013

(City/ State and Zip Code)

For further information concerning this matter, please call:

ARISTIDES R. MEDEROS

(Name of Contact Person)

at ( 786 ) 897-4002

(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

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

HAVANA BAY MINI MARKET, INC.

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

P06000136456

(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):**

HAVANA BAY CAFETERIA AND RESTAURANT, INC.

(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 SIX: The registered agent and the street address of the registered office:

ARISTIDES R MEDEROS - 715 E 52 ST, Hialeah, FL 33013

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation:

  
\_\_\_\_\_  
ARISTIDES R MEDEROS

ARTICLE SEVEN: The Board of Directors shall consist of two Directors:

ARISTIDES R MEDEROS (P / T) - 715 E 52 ST, Hialeah, FL 33013

KENIA GUTIERREZ (VP / S) - 715 E 52 ST, Hialeah, FL 33013

(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)

N/A

(continued)

07 MAY - 8 AM 10: 05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

The date of each amendment(s) adoption: MAY 4, 2007

Effective date if applicable: IMMEDIATE  
(no more than 90 days after amendment file date)

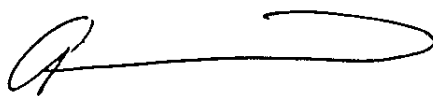
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

ARISTIDES R. MEDEROS

(Typed or printed name of person signing)

PRESIDENT / TREASURER

(Title of person signing)

**FILING FEE: \$35**