

PD6000149052

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

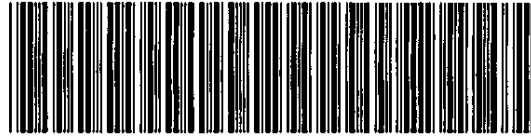
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07 AUG - 7 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art. of
Corr.

8

SP/KB

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Munchelino's, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO6000149052

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Annette Arena
(Name of Contact Person)

Munchelino's, Inc
(Firm/Company)

25 Southeast 2nd Ave, Suite 1030
(Address)

Miami, Florida 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Annette Arena, CEO at (305) 338-5520
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

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 CORRECTION

for

Munchelino's, Inc.

Name of Corporation as currently filed with the Florida Dept. of State

PO 6000149052

Document Number (if known)

FILED
07 AUG -7 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Misc. dated 7/19/07

(Document Type Being Corrected)

filed with the Department of State on July 19, 2007

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

See Attached Letter Dated
August 02, 2007

Correct the inaccuracy, incorrect statement, or defect:

We would like to file an amended report
removing MR. James R. Sabatino as president
and director of Harbour International Food &
Beverage Corp, Munchelino's Inc, Fopac's Corp + TCA, Inc
due to personal + medical reasons.

[Signature]
(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Annette Arena
(Typed or printed name of person signing)

C.E.O.

(Title of person signing)

Filing Fee: \$35.00

ATTACHMENT
HARBOUR INTERNATIONAL
FOOD & BEVERAGE CORP.

*National Franchisor and Foodservice Specialist
Of
Koppie's Coffee & Tea and Munchelino's*

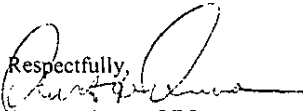
August 02, 2007

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Fl. 32301

Re: Misc.-Inaccuracy, Incorrect Statement and Defect For Harbour International Food & Beverage Corporation
PO3000084565, Munchelino's, Inc. PO60000149052, and Koppie's Coffee & Tea, Inc.
PO6000149050

Gentlemen,

This is in response to the letter the Department of State received from James R. Sabatino President and Director of the above three Corporations. Mr. Sabatino's letter dated July 13, 2007 see attached submitted and posted by the Department of State is untrue and inaccurate. The amendments filed on June 07, 2007 are not a forgery. The amendments were not filed electronically but sent overnight Federal Express. The signing of the three amendments by Mr. Sabatino were witnessed by the officers of Harbour International Food & Beverage Corp., Munchelino's, Inc. and Koppie's Coffee & Tea, Inc. Please see attached signature page for each amendment filed on June 7, 2007 and the signature of Mr. Sabatino on his letter of July 13, 2007 for comparison. The signatures can be verified and validated as true and correct. We request the removal of this document from your website, it is untrue, inaccurate and is providing false information to our vendors, banks, lenders and all who visit this site for information on Harbour International Food & Beverage Corp., Munchelino's and Koppie's Coffee & Tea, Inc.

Respectfully,

Annette Arena, CEO

Encls.

Cc: Alberto Sarasua, esq., RA

PO 6000149050

SABATINO & SPINDEL, P.A.

ATTORNEYS AT LAW

1177 KANE CONCOURSE • SUITE 102

BAY HARBOR ISLANDS (MIAMI BEACH), FLORIDA 33154

JAMES R. SABATINO
SALLY SPINDEL
JAMES E. DOYLE (1923-1982)

July 13, 2007

ATTACHMENT

TELEPHONE
305-865-9831
FACSIMILE
305-865-9834

300106429053

Dept. of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Harbour International Food & Beverage Corp., PO 3000084565; Munchelino's Inc., PO6000149052; Koppies Coffee & Tea, Inc., PO6000149050

Gentlemen:

This letter will advise you that I am not an officer or director of any of the above corporations, and that information stating that I am an officer/director on your website is erroneous and was placed there, either electronically, or by forging my signature, without my knowledge or permission.

Specifically, as to Harbour International, I severed all ties to that corporation and resigned as officer/director and resident agent on December 1, 2006. Then, without my knowledge or consent, an amendment was filed, I believe electronically, on March 22, 2007, stating that I was an officer/director. When I noted this on your website, I again filed my resignation on May 18, 2007. Now, in looking at the website again, I am shocked and astonished to again see my name listed as President/Director of this corporation.

Similarly, as to Munchelino's and as to Koppies, I have no relationship with either of these corporations. I filed a resignation as to both on May 18, 2007. Then, much to my astonishment, I again see my name listed as President/Director of these two corporations in an amendment filed on June 7, 2007.

To reiterate, I am not an officer or director of these corporations. Someone has either filed electronically without my signature or mailed in these amendments with my signature forged. In any case, I ask you to remove my name from these corporations based upon my previously submitted resignations **PLEASE DO NOT ACCEPT ANY AMENDMENTS ATTEMPTING TO LIST ME AS AN OFFICER/DIRECTOR.**

I am again enclosing resignations to all three corporations so that you may compare my true signature with any forgeries you may have received.

RECEIVED
07 JUL 19 AM 8:00
DIVISION OF CORPORATIONS

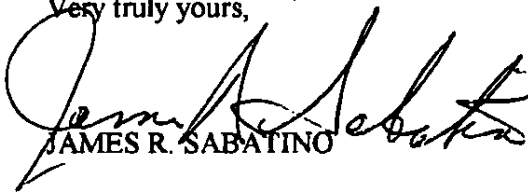
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07 JUL 19 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REMOVE 8/10
DID NOT
DEC 1/9

Dept. of State, p. 2

If you require further information, please call me.

Very truly yours,

A handwritten signature in dark ink, appearing to read 'James R. Sabatino', is written over the typed name. The signature is fluid and cursive, with a large initial 'J' and a long, sweeping underline.

JAMES R. SABATINO

cc: Amendment Sec.

ATTACHMENT

Articles of Amendment
to
Articles of Incorporation
of

Munchelino's, Inc.

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

PO60000149052

(Document number of corporation (if known))

FILED
2007 JUN -7 AM 10:30
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):

N/A

(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)**

JAMES R. SABATINO - ADDED AS President

JAMES R. SABATINO - ADDED AS Director

CHRISTOPHER SANCHEZ QUIROS - ADDED AS Secretary

(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)

The date of each amendment(s) adoption: June 5, 2007

Effective date if applicable: June 5, 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

James R. Sabatino
(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)

James R. Sabatino
(Typed or printed name of person signing)

President / Director
(Title of person signing)

FILING FEE: \$35