

PD7000015040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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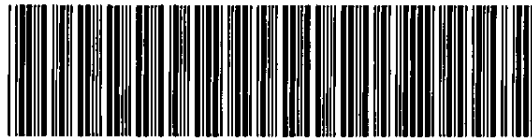
(Business Entity Name)

(Document Number)

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APPROVED
AND
FILED

07 APR -3 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
07 APR -3 AM 10:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend

C. Goulette APR 03 2007

Charter Number Only

VALIDATION ONLY

TERMINELLO + TERMINELLO

Requestor's Name

2700 SW 37th AVE

Address

Miami, FL 33133

City

State

ZIP

Phone

CORPORATION(S) NAME

Mango's Latin Cafe, INC.

P070000015040

☐ Profit

☐ NonProfit



Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

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☐ Will Wait



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Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MANGO'S LATIN CAFE, INC.

DOCUMENT NUMBER: P07000015040

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

Please return all correspondence concerning this matter to the following:

LOUIS J. TERMINELLO, ESQ.

(Name of Contact Person)

TERMINELLO & TERMINELLO, P.A.

(Firm/ Company)

2700 SW 37TH AVENUE

(Address)

MIAMI, FL 33133

(City/ State and Zip Code)

For further information concerning this matter, please call:

GEANNINA A. BURGOS, LICENSING ADMIN. at (305) 444-5002

(Name of Contact Person)

(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**

MANGO'S LATIN CAFE, INC.

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

P07000015040

(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)**

ARTICLE VII - INITIAL BOARD OF DIRECTORS (AMENDMENT)

**THE NAMES AND ADDRESSES OF THE INITIAL DIRECTORS OF THE
CORPORATION ARE:**

ROBERT LUJO, DIRECTOR AND PRESIDENT

RENEE LUJO, DIRECTOR AND VICE PRESIDENT

DORIS CEDENO, DIRECTOR AND SECRETARY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR -3 AM 11:13

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AND
FILED

(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: MARCH 20, 2007

Effective date if applicable: MARCH 20, 2007
(no more than 90 days after amendment file date)

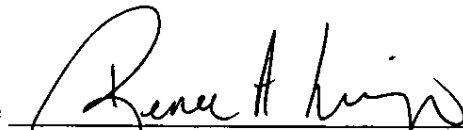
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

RENEE A. LUTO

(Typed or printed name of person signing)

Vice President Director

(Title of person signing)

FILING FEE: \$35