

P07000030933

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000205935 3)))



H08000205935ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED  
2008 SEP -3 AM 8:00  
To: Division of Corporations  
Fax Number : (850) 617-6380  
From: SECRETARY OF STATE  
ACCOUNT NAME : M.T.A. INC.  
ACCOUNT NUMBER : I20080000052  
PHONE : (305) 827-6088  
FAX NUMBER : (305) 827-6089

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LITTLE MIAMI CUBAN CAFE INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

08 SEP -3 PM 2:39

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

cc SEP 03 2008

M T A TAX ACCOUNTING

09/03/2008 09:20 305-827-6089



September 3, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LITTLE MIAMI CUBAN CAFE INC.  
15337 SW 40STREET  
DAVIE, FL 33331US

SUBJECT: LITTLE MIAMI CUBAN CAFE INC.  
REF: P07000030933

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The designation of the registered agent must be at a Florida street address.

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) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

FAX Aud. #: H08000205935  
Letter Number: S08A00048461

RECEIVED  
2008 SEP -3 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

40 8000 205 9353

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LITTLE MIAMI CUBAN CAFE INC.

LITTLE MIAMI CUBAN CAFE INC.  
(present name)

P07000030933  
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corp. *upon adoption*  
the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted (indicate article number(s) being amended, added or deleted)

AS TO ARTICLE IV SHARES OF THE CORPORATION:

NURI E ROMEU PRES. 100 SHARES WHICH REPRESENT 100% OF SHARES ISSUED

AS TO ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS:

PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS SHALL BE:  
4196 W US HWY 90 # 101  
LAKE CITY, FL. 32055

AS TO ARTICLE V REGISTERED AGENT:

NURI E ROMEU ADDED 15337 SW 40 ST. DAVIE, FL. 33331  
CARMEN CUENCA DELETED

AS TO ARTICLE VII OFFICERS AND DIRECTORS:

NURI E ROMEU PRESIDENT 15337 SW 40 ST. DAVIE, FL. 33331  
GREGORY BARROS VICE PRESIDENT 15337 SW 40 ST. DAVIE, FL. 33331  
RENE BARROS DELETED

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 SEP -3 PM 2:39

40 8000 205 9353

4080002059353

THIRD: The date of each amendment's adoption: SEPTEMBER 2 2008.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

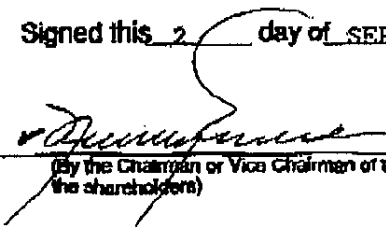
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 or shareholder action was not required.

Signed this 2 day of SEPTEMBER, 2008.

Signature



PRESIDENT

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

NURI E. ROMEU

(Typed or printed name)

PRESIDENT

(Title)

4080002059353