

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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(((H130000503463)))



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Division of Corporations

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From:

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R. WHITE

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Table 1 Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN CAFE 54, INC.

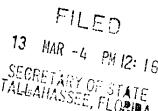
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Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment:



	to Articles of Inc of	corporation	SEGRE	TARY OF TASSEE, FL	# 12: 15 St a te
CAPE 54, INC.			- ACAN	ASSEE, FL	CRIBA
(Name of Corporation as	currently filed with the F	Incids Dopt. of St	ite)		
P07000121252					
(Documen	rNumber of Corporation (i	(knova)			
Pursuant to the provisions of section 607. ts Articles of Incorporation:	1906, Florida Statutes, this	Florido Profit Cor	poratinn add	opes the fallor	wing amendm e n
A. Hamending name, opter the new an	me of the corporation:				The new
"Corp.," 'Inc.," or Ca.," or the design word "chartered." 'professional associa B. Enter new principal office address. Principal office address MIST BEAS	tion, "ar the abbreviction" <mark>Finaplicable:</mark>	"P.4."			
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)					
C. Enter new mailing address, if appli (Maling address MAY BE A POST)	cable: OFFICE BOX)	8870 W. Oa	kland Par	rk_Blvd;.#1	0.1
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)	cable: OFFICE BOX)	8870 W. Oa Sunrise,		····	0.1
C. Enter new mailing address, if appliation (Mailing address, MAY BE A POST) D. If amending the registered agent and new registered agent and new registered agent and are the new Name of New Registered Agent	<u>OFFICE BON)</u> diar registered office add	Sunrise,	FL 333	51	0.1
O. If amending the registered agent an new registered agent and/or the new	OFFICE BOX) dlar registered affice add v.registered affice addres	Sunrise, l	FL 333	51	0.1
O. If amending the registered agent an new registered agent and/or the new	dler registered office odd x registered office addres GEORGE CAM 8870 W. Oaklar	Sunrise, l	FL 333	51	0.1
(Mailing address MAY BE A POST to D. If amending the registered agent an new registered agent and/or the per	diar registered office add v.registered office address GEORGE CAM 8870 W. Qaklar	Sunrise, ress in Florida, en Si PBELL Id Park Blvc	FL 333	51	

Signature of New Rogistered Agent, if changing

413000050346

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Pleasa note the officeridirector title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT	John Doc	
<u>X</u> Remove	<u>v</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1)Change	P	Tiffany Campbell	8870 W. Oakland Park Blvd, Suite 101
X Add			Sunrise, FL 33351
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	<u></u>		
Add			
Remove			
6)Change			
Add			****
Remove			

amending or adding additional Articl twoh additional sheets, if necessary).	(Be-specific)
<u></u>	
	·
an amendment provides for an exclusi	inge, reclassification, or cancellation of issued shares.
provisions for implementing the opien	dment if not contained in the amendment itself:
(if not applicable, indicate NA)	
	- Park
a sharing the	

The date of each amendme	ent(s) adoption: 12-7-12
Effective date if applicable	C:
	(no more than 90 tioys after amendment file date)
Adoption of Amendment((CHECK ONE)
	were adopted by the shareholders. The number of votes east for the amendment(s) were sufficient for approval.
The amendment(s) was/ must be separately pro-	were approved by the shateholders through viving groups. The following statement aided for each viting group entitled to vote separately on the amendment(s):
"The number of w	ptes; cast for the amendment(s), was/were sufficient for approval
.by	(voting group)
	(word kroub)
The amendment(s) was not required.	were adapted by the board of directors without shareholder action and shareholder
The amendment(s) was action was not required.	were adopted by the incorporators without shareholden action and shareholder
Dated	12/7/12
Signatur	(By a director, president or other officer - if directors or officers have not been
- '	(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)
	Tiffany Campbell (Typed or printed name of person signing)
	(Typed or printed name of parson signing)
	President
	(Title of person signing)