P08000046265

(Requesto	r's Name)
(Address)	
(Address)	
(City/State	/Zip/Phone #)
PICK-UP	WAIT MAIL
(Business	Entity Name)
(Documen	t Number)
Certified Copies	Certificates of Status
Special Instructions to Filing (Officer:

Office Use Only

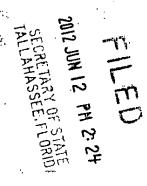


300235844413



06/04/12--01053--006 **25.00

06/12/12--01024--011 **10.00



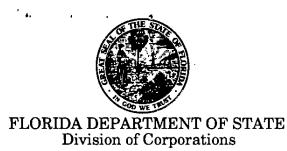
6/12/12

X00789,06342,00671

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION: Raffie's Lat	in & Cuban Res	taurant
DOCUMENT NU	мвек: Р0800004626	5	
The enclosed Articl	es of Amendment and fee are su	bmitted for filing.	
Please return all con	respondence concerning this mat	tter to the following:	
	Leonardo Carrera	a	
	,	Name of Contact Person	
	Raffie's Latin & C		
		Firm/ Company	
	6820 SW 40 ST		
		Address	
	MIAMI, FL 33155	•	
		City/ State and Zip Code	•
in	fo@centurypos.cor	n	
		sed for future annual report	notification)
For further informa	tion concerning this matter, pleas	se cail:	
Leonardo (Carrera	at (785	3506745
Nan	ne of Contact Person		de & Daytime Telephone Number
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:
\$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 Division 6327 Allahassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301
	3	TWO STATES	



June 6, 2012

Leonardo Carrera 6366 SW 15 St. Miami, FL 33144

SUBJECT: RAFFIE'S LATIN & CUBAN RESTAURANT, INC

Ref. Number: P08000046265

We have received your document for RAFFIE'S LATIN & CUBAN RESTAURANT, INC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

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) 245-6050.

Letter Number: 812A00016036

Annette Ramsey Regulatory Specialist II

www.sunbiz.org

Articles of Amendment **Articles of Incorporation**

FILED 2012 JUN 12 PM 2: 34

Raffie's Latin & Cuban Restaurant, Inc

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

P08000046265

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SECRETARY OF STA SECRETARY OF STA SECRETARY OF STA SECRETARY OF STA SECRETARY OF STA	(IU'
ALLAHASSE	

nt(s) to

(Documen	t Number of Corporation (if I	cnown)	many
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this F.	lorida Profit Corporation	adopts the following amendment
A. If amending name, enter the new na	me of the corporation:		
name must be distinguishable and cont	1 1 d	" "aamaam " on "inoo	The nev
"Corp.," "Inc.," or Co.," or the design word "chartered," "professional associate	ation "Corp," "Inc," or "C	o". A professional corpe	portion name must contain th
B. Enter new principal office address,	if applicable:	N/A	
(Principal office address MUST BE A ST	TREET ADDRESS)		
C. Enter new mailing address, if appli (Mailing address MAY BE A POST of		N/A	
	·		
		<u> </u>	
D. If amending the registered agent an	d/or registered office addre	ss in Florida, en <u>ter the n</u>	ame of the
new registered agent and/or the nev			•···
Name of New Registered Agent	N/A		
Nume of New Regimered Ingem			_
	(Florida stree	et address)	
	N/A	. uaur cooy	
New Registered Office Address:	(City)	, Flori	da(Zip Code)
	(City)		(Esp Cour)
New Registered Agent's Signature, if cl	hanging Registered Agent:		
I hereby accept the appointment as regist	ered agent. I am familiar w	th and accept the obligati	ons of the position.
Sis	gnature of New Registered As	gent, if changing	-

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)

Please note the officer/director 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.

Example: X Change	<u>PT</u> <u>J</u>	l <u>ohn Doe</u>	
X Remove	<u>V</u> <u>N</u>	Mike Jones	
X Add	<u>sv</u> <u>s</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change Add	Р	LEONARDO CARRERA	6366 SW 15 ST MIAMI, FL 33144
2) Change Add Remove	Р	LEONOR SURIEL	8725 SW 109 ST MIAMI, FL 33176
3) Change Add Remove		NA	
4) Change Add Remove		NA	
5) Change Add Remove		NA	
6) Change Add Remove		N/K	

). (Be specific)
/A	·
<u></u>	
To a Popular Street Co.	
(if not applicable, indicate N/A)	xchange, reclassification, or cancellation of issued shares, mendment if not contained in the amendment itself:)
I/A	

The date of each amendm	ent(s) adoption: 06/05/2012
Effective date <u>if applicabl</u>	NI/A
Effective date il applicabl	(no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
	were adopted by the shareholders. The number of votes cast for the amendment(s) /were sufficient for approval.
	were approved by the shareholders through voting groups. The following statement vided for each voting group entitled to vote separately on the amendment(s):
"The number of vo	otes cast for the amendment(s) was/were sufficient for approval
by	(voting group)
action was not required.	were adopted by the incorporators without shareholder action and shareholder
•	6/05/2012
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)
	LEONARDO CARRERA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)