

Div JUL 28. 2009 4:24 PM

CAPITAL CONNECTION

NO. 4373

P. 3

Page 1 of 1

P08000048757

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.

(((H09000171818 3)))



H090001718183ABC2

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

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

RECEIVED

2009 JUL 28 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JUL 28 AM 9:07

FILED

AMND/RESTATE/CORRECT OR O/D RESIGN

CREPES OF PORTOFINO, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

Amnd 7/31/09

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CREPES OF PORTOFINO, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The Vice-President of the Corporation is Anthony Cheverez, 6075 SW 106th Street, Miami, Florida 33156; Amendment #2 - Anthony Cheverez, 6075 SW 106th Street, Miami, Florida shall be a Director of the Corporation; and Amendment #3 - Robert Vasquez, 16470 SW 47th Terrace, Miami, Florida 33185 shall be a Director of the Corporation.

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:

THIRD: The date of each amendment's adoption: July 27, 2009.

FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 27th day of July, 2009.

Crepes of Portofino, Inc.

By: _____

Anthony Cheverez
Director

FILED
09 JUL 28 AM 9:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE