

# P08000104302

## Florida Department of State

Division of Corporations

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

D' ELISA MARKET CAFETERIA INC

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July 1, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

D' ELISA MARKET CAFETERIA INC  
348 S.W. 57 AVENUE  
MIAMI, FL 33144

SUBJECT: D' ELISA MARKET CAFETERIA INC  
REF: F08000104302

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

The current name of the entity is as referenced above. Please correct your document accordingly.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H09000155601  
Letter Number: 309A00022677

P.O BOX 6327 - Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

④

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF PROFIT CORPORATION  
OF

**D' ELISA MARKET CAFETERIA INC**

(Present name)

P08000104302

*Pursuant to the provisions of section 607,1006 Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment Article VI  
DELETED: Mercedes Buergo  
Registered Agent  
New Register Agent Mohd Wadiduzzaman  
348 S.W. 57 Avenue  
Miami- Florida 33144  
Amended Article VII  
Deleted Mercedes Buergo  
Deleted Eduardo Chirino  
New Director: Mohd Wadiduzzaman

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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-1-2009

**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 the 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.

Signed this day 07-01-2009

Signature 

(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)

Mohd Wadiduzzaman

\_\_\_\_\_  
Typed or printed name  
President

\_\_\_\_\_  
Title

H09000155601

**CERTIFICATE OF DESIGNATION REGISTER AGENT/REGISTER OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the register office/registered agent, in the state of Florida.

(Name of Corporation)

D'Elisa Market Cafeteria Inc

**FLORIDA**

Desiring to organize under the law of the State of

(Florida)

With its principal office, as indicate in the articles of incorporation

**Mohd Wadiduzzaman**

named

(Name of Registered Agent)

**MIAMI**

**DADE**

located at

(City)

County of

(County)

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTER AGENT.

SIGNATURE



Registered Agent

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