

# PO8000105950

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COR AMND/RESTATE/CORRECT OR O/D RESIGN HAVANA RICKS CAFE/RESTAURANT, INC.

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**H 1 1 0 0 0 2 2 8 4 9 5**  
**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

Havana Bicks Cafe/Restaurant Inc.

P08000105950  
(PRESENT NAME of CORPORATION)

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

Directors shall now read as follows:

Delete: Manuel Castillo Gonzales  
Add: Lianet Lazo Acuna (P)  
Add: Mauricio De la Nuez (VP)

New Registered Agent

Lianet Lazo Acuna  
1311 SW 107 Avenue  
Miami, FL 33174

**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.

**H 1 1 0 0 0 2 2 8 4 9 5**

18 SEP 20 PM 3:04  
SECRETARY OF REVENUE  
HALL OF COMMERCE, 1000  
TALLAHASSEE, FL 32399

H 1 1 0 0 0 2 2 8 4 9 5

THIRD: The date of each amendment's adoption: 9/19/11

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 for each voting group entitled to vote separately on each 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 and shareholder action was not required.

Signed this 19 day of Sept, 20 11.

Signature

[Signature]  
(By the Chairman or Vice Chairman of the 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)

Lianet Lezo Acuna

Typed or printed name

President (owner)

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]  
Registered Agent Signature

H 1 1 0 0 0 2 2 8 4 9 5