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.

(((H09000142274 3)))



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:

: MARQUEZ & MARCELO-ROBAINA, P.A. Account Name

Account Number : 075132001371 : (305)262-2206 Phone

: (305)262-2282 Fax Number

AMND/RESTATE/CORRECT OR O/D RESIGN

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

SUNNY ISLES CAFE, INC.

Electronic Filing Menu

Corporate Filing Menu

Help

65.05

6/12/2009

06-12-09;02:41PM;

COVER LETTER

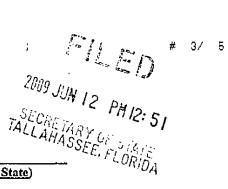
TO: Amendment Section Division of Corporations

NAME OF CORE	'ORATION:	SUNNY ISLES CAFE, INC.		
DOCUMENT NU	MBER:	P09000050113		
The enclosed Artic	les of Amendment and	fee are submitted for filing.		
Please return all co	rrespondence concernin	g this matter to the following:		
	MAGE	DA MARCELO-ROBAINA, Esq.		
		Name of Contact Person		
	MARQU	EZ & MARCELO-ROBAINA, P.A.		
		Firm/ Company		
6505 BLUE LAGOON DRIVE - SUITE 130				
		Address		
MIAMI, FLORIDA 33126				
		City/ State and Zip Code		
·	E-mail address: (to b	nagda@mmrlaw.net		
For further informa	ation concerning this ma	itter, please call:		
MAGDA MA	ARCELO-ROBAINA, E			
Name	of Contact Person	Area Code & Daytime Telephone Number		
Enclosed is a chec	k for the following amo	unt made payable to the Florida Department of State:		
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Section Division of Corporations Clifton Building		
Tallahassee, FL 32314		2661 Executive Center Circle		

Tallahassee, FL 32301

06-12-09;02:41PM;

Articles of Amendment Articles of Incorporation of



SUNNY ISLES CAFE, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P09000050113

(Document N	Jumber of Corporat	tion (if known)	
Pursuant to the provisions of section 607.1 amendment(s) to its Articles of Incorporation		stes, this Florida Profit Corporation ado	pts the following
A. If amending name, enter the new name	e of the corporation	on:	
	N/A		The new
name must be distinguishable and contai abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered," "	in the word "corp the designation "C	Corp," "Inc," or "Co". A professional o	d" or the
B. Enter new principal office address, if a (Principal office address MUST BE A STR		N/A	-
		<u> </u>	
C. Enter new mailing address, if applical (Mailing address MAY BE A POST OF) D. If amending the registered agent and/onew registered agent and/or the new registered agent.	FICE BOX) or registered office		
Name of New Registered Agent:	N/A		
New Registered Office Address:	(Florida street address)		
		, Florida) (Zip Code)	
	(City)) (Zip Code)	
New Registered Agent's Signature, if chai I hereby accept the appointment as registere	nging Registered And agent. I am fam	Agent: siliar with and accept the obligations of th	e position.
-	Signature of New	v Registered Agent, if changing	

i <u>If amendin</u>	g the Officers and/or Directors, en	nter the title and name of each officer/	director being
	nd title, name, and address of each itional sheets, if necessary)	Officer and/or Director being added	<u>:</u>
Title	Name	<u>Address</u>	Type of Action
<u> </u>	WILLIAM SOLER	16048 COLLINS AVENUE SUNNY ISLES BEACH FLORIDA 33160	□ Add □ ☑ Remove
<u> </u>	RENE DELGADO	16048 COLLINS AVENUE SUNNY ISLES BEACH FLORIDA 33160	☑ Add □ Remove
			Add Remove
provisi		ge, reclassification, or cancellation of ent if not contained in the amendmen	
			

; The date of each amendment	(s) adoption: 06/12/2009
	(date of adoption is required)
Effective date if applicable:	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/weby the shareholders was/weby	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	te approved by the shareholders through voting groups. The following statement of 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 approval
by	.,,
·	(voting group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated_JUN	E 12, 2009
(By	a director, president or other officer if directors or officers have not been etcd, by an incorporator – if in the hands of a receiver, trustee, or other court cointed fiduciary by that fiduciary)
	WILLIAM SOLER
	(Typed or printed name of person signing)
	DIRECTOR and PRESIDENT
	(Title of person signing)