P09000069953

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SUCKED FOR STATLONG SWISTON OF CORPORATIONS 14 AUG 13 AH IO: 53

LEVAIS AUG 21 2014 EXAMINER

Articles of Amendment to

TARY OF STALE OF CORPORATIONS

14 AUG 13 AM 10: 53

Articles of Incorporation

of

LA CUBANITA CAFE IN SW FL, INC.

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

P0900069953

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

×

	nation "Corp," "Inc," or "C	" "company," or "incorporated" or the o". A professional corporation name mus .A."		
B. Enter new principal office address, if applicable:		215 SE 23th ST		
(Principal office address <u>MUST BE A S</u>		CAPE CORAL, FL 33990		
C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE BOX</u>)		215 SE 23th ST		
		CAPE CORAL, FL 33990		
		CAPE CORAL, FL 33990		
		ss in Florida, enter the name of the		
 <u>If amending the registered agent and</u> new registered agent and/or the net 	w registered office address:	ss in Florida, enter the name of the		
D. <u>If amending the registered agent ar</u> <u>new registered agent and/or the ne</u>	w registered office address: MICHEL GUINAF	ss in Florida, enter the name of the RT t address)		
D. <u>If amending the registered agent ar</u> <u>new registered agent and/or the ne</u>	w registered office address: MICHEL GUINAF 215 SE 23th ST	ss in Florida, enter the name of the		

Signature of New Registered Agent. 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

X_Change	<u>PT</u>	John Doe	
X Remove	V	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
<u>Type of Action</u> (Check One)	<u>Title</u>	Name	Address
1) Change	P	RAUL F. BETANCOURT	3400 SANTA BARBARA BL
Add			CAPE CORAL, FL 33914
Remove			
2) Change	Р	MICHEL GUINART	215 SE 23th ST
Add			CAPE CORAL, FL 33990
Remove			
3) Change			
Add			
Remove			•
4) Change	<u> </u>		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			<u> </u>
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)

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N/A

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F. 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: (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 08/08/2014		PH LL STUDETARY OF LIATE WERDER FOR DE CARPER				
The date of each amendmen date this document was signed	nt(s) adoption: 00/00/2014	対差(2月2時10日)	PAR GAALIDAS	, if other than the		
date this document was signed		14 AUG 13	AM 10: 53			
Effective date <u>if applicable</u> :						
(no more than 90 days after amendment file date)						
Adoption of Amendment(s)	(<u>CHECK ONE</u>)					
	ere adopted by the shareholders. The nurver sufficient for approval.	nber of votes cast for the	amendment(s)			
	ere approved by the shareholders through led for each voting group entitled to vote					
	es cast for the amendment(s) was/were su					
by	(voting group)	••••••••••••••••••••••••••••••••••••••				
	(voting group)					
The amendment(s) was/we action was not required.	ere adopted by the board of directors with	nout shareholder action ar	nd shareholder			
The amendment(s) was/we action was not required.	ere adopted by the incorporators without	shareholder action and sh	areholder			
Dated 08/	08/2014					
Signature _	11/					
(By a diffector, 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)						
MICHEL GUINART						
(Typed or printed name of person signing)						
PRESIDENT						

_ _ .. .

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(Title of person signing)