

P09000072452

Florida Department of State
Division of Corporations
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BAVARO CAFE CORP**

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December 23, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BAVARO CAFE CORP
657 S 21 AVE
OLLYWOOD, FL 33020

SUBJECT: BAVARO CAFE CORP
REF: P09000072452

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

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

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Marlene Connell
Regulatory Specialist II

FAX Aud. #: H09000262986
Letter Number: 909A00039018

RECEIVED
2009 DEC 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000262986
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BAVARO CAFE CORP

P090000012452

(PRESENT NAME)

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)

Add Harold Valenzuela as
Vice President

SECRETARY OF STATE
ALFONSO SIFUENTES

09 DEC 23 PM 3:06

FILED

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.

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THIRD: The date of each amendment's adoption: 12/22/09

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 22 day of December, 2009.

Signature Harold Valenzuela
(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)

Harold Valenzuela
Typed or printed name

Vice President
Title

H09000262986