

P09000095355

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

JBrown 9-13-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LE PETIT PRINCE CAFE CO.

DOCUMENT NUMBER: PO9 000095355

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ZSOLT A DZSUPIN

Name of Contact Person

LE PETIT PRINCE CAFE CO

Firm/ Company

311 JOHNSON ST

Address

HKD FL 33019

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ZSOLT A DZSUPIN

Name of Contact Person

at (786) 253-3796

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 29, 2011

ZSOLT DZSUPIN
LE PETIT PRINCE CAFE CO
311 JOHNSON ST
HOLLYWOOD, FL 33020

SUBJECT: LE PETIT PRINCE CAFE CO
Ref. Number: P09000095355

We have received your document for LE PETIT PRINCE CAFE CO and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. 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

Letter Number: 511A00020097

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Name : LE PETIT PRINCE CAFÉ CO.
Doc. No. : P090000095355

FILED
2011 SEP 12 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT 1:

Article VII. being changed::

The name and address of officer is:

President:

Zsolt A. Dzsupsin
311 Johnson Street
Hollywood FL 33019

AMENDMENT 2:

No Changes.

AMENDMENT 3:

The date of each amendment's adoption is August 15th 2011.

Page 2.

AMENDMENT 4:

Adoption of Amendment:

X

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.


The amendment was 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.

The amendment was adopted by board of directors without shareholder action and shareholder action was not required.

Signed this on

09/08/2011

Signature:



Printed Name:

Zsolt A. Dzsupsin

Title:

President.