P0900098507

(Reque	estor's Name)	
(Addre	ss)	
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FLORIDA DEPARTMENT OF STATE Division of Corporations

June 10, 2013

LLIANA FERNANDEZ 6269 SW 8TH STREET MIAMI, FL 33144

SUBJECT: MIAMI CAFE RESTAURANT CORPORATION

Ref. Number: P09000098507

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call $(850)\ 245-6050$.

Letter Number: 013A00014421

Carol Mustain Regulatory Specialist II

www.sunbiz.org

Articles of Amendment to Articles of Incorporation of

Miami Cafa Bastourant C	of		
Miami Cafe Restaurant C	<u> </u>	arida Dent. of State)	<u> </u>
P09000098507	currency mea with the Pi	VIIII DEPL VI STATE)	
(Document	Number of Corporation (if	known)	
Pursuant to the provisions of section 607.1 its Articles of Incorporation:	006, Florida Statutes, this I	Florida Profit Corporation a	dopts the following amendment(s) to
A. If amending name, enter the new name Miami Cafe Restaurant,			The new
name must be distinguishable and conto "Corp.," "Inc.," or Co.," or the designa- word "chartered," "professional associati	ition "Corp," "Inc," or "C	Co". A professional corpore	
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)		6269 SW 8th St	reet 🧎 ಪ
		Miami FL 33144	ي الله
		-	M 2
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		8039 Lake Drive	ILED 24 MIII
		Apt.102	##### 05
		Doral, FL 33166	
D. If amending the registered agent and new registered agent and/or the new			ne of the
Name of New Registered Agent	Iliana Fernandez		
	6269 SW 8th St	reet	
New Registered Office Address:	(Florida stre	eet address)	22444
	Miami (City)	, Florida	(Zip Code)
	()		(-4>
New Registered Agent's Signature, if ch I hereby accept the appointment as registe			s of the position.

_

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.

X Change	<u>PT</u>	John Doe	
X Remove	¥	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	Р	Claudia Fernandez	6269 SW 8th Street
Add			Miami FL 33144
X Remove			
2) Change	Р	Iliana Fernandez	6269 SW 8th Street
X Add			Miami FL 33144
Remove			
3) Change	VP	Elvira Casanova	6269 SW 8th Street
X Add			Miami FL 33144
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add	***************************************		
Remove			
r.emove			

	(Be specific)
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	<u> </u>
If an amount amount for on an arch	anne malacrification or consullation of issued shares
If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
<u>provisions for implementing the ame</u> (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
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provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:

The date of each amendment(s)	adoption: May 16th, 2013
Effective date if applicable:	May 16th , 2013
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	st for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
action was not required. The amendment(s) was/were a	dopted by the board of directors without shareholder action and shareholder dopted by the incorporators without shareholder action and shareholder
action was not required.	
Dated May	16th, 2013
Signature	Iliano Fde
(By a selec	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	Iliana Fernandez
	(Typed or printed name of person signing)
	President
	(Title of person signing)