

P10000007722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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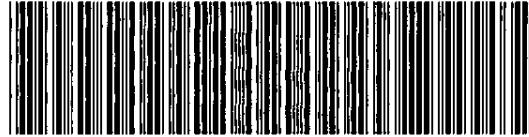
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DIVISION OF CORPORATIONS
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Amend
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AUG 26 2011

EXAMINER

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JUL 21 2011

AB&T-MARGATE, FL

**Amendment Section
Division of Corporations**

NAME OF CORPORATION: CAFE ANTILLAS RESTAURANT, INC.

DOCUMENT NUMBER: P10000007722

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

Please return all correspondence concerning this matter to the following:

Erigene Belony, Esq.

Name of Contact Person

The Belony Law Group, PLLC

Firm/ Company

14 NE 1st Avenue, Suite 802

Address

Miami, FL 33132

City/ State and Zip Code

info@tbg-law.com

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

For further information concerning this matter, please call:

Erigene Belony

Name of Contact Person

at (305)

755 9551

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

08/24/2011 20:04 FAX

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HOMESTEAD

001/001



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 1, 2011

EPHIGENE BELONY, ESQ.
THE BELONY LAW GROUP, PLLC
14 NE 1ST AVE., STE 802
MIAMI, FL 33132

SUBJECT: CAFE ANTILLAS RESTAURANT, INC.
Ref. Number: P10000007722

We have received your document for CAFE ANTILLAS RESTAURANT, INC. and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

The document must have original signatures.

We must have the original of your amendment application. I am keeping your photocopy. ~~here and will return with filed stamp when you send your original and~~ the document gets processed.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 511A00018060

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

COVER LETTER

Amendment Section
Division of Corporations

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Tallahassee, FL 32314

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2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

CAFE ANTILLAS RESTAURANT, INC.

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

PUUUUU7722

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.006, 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:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, If changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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DIVISION OF CORPORATIONS
11 AUG 26 PM 2:39

IT IS REQUESTED THAT YOURS BE REMOVED FROM THE RECORDS, AND THE NAME AND ADDRESS OF EACH OFFICER AND/OR DIRECTOR BEING ADDED:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
T	PIERRE, JOSE	8130 NW 44th COURT LAUDERHILL, FL 33351	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PD	PIERRE, EDLINE	1221 SW 74th Avenue North Lauderdale, FL 33068	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
SD	ST. PAUL, JEAN	1221 SW 74th Avenue North Lauderdale, FL 33068	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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:

<u>T</u>	<u>KIMBERLY ELVEUS</u>	<u>2901 W. OAKLAND PARK BLVD</u>	<input checked="" type="checkbox"/> Add
		<u>FT. LAUDERDALE, FL 33311</u>	<input type="checkbox"/> Remove
<u>PD</u>	<u>TAHISHA LEGRAND</u>	<u>2901 W. OAKLAND PARK BLVD</u>	<input checked="" type="checkbox"/> Add
		<u>North Lauderdale, FL 33068</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove

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

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)

The date of each amendment(s) adoption: July 12, 2011

Effective date if applicable: July 12, 2011 (date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were 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(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.

Dated July 14, 2011

Signature _____

(By a director, 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)

Tahisha Le Grand

(Typed or printed name of person signing)

President

(Title of person signing)