

P/0000001 9/94

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(City/State/Zip/Phone #)

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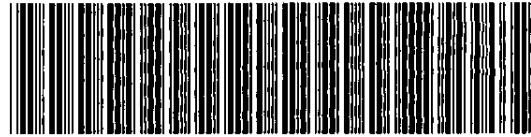
(Business Entity Name)

(Document Number)

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NOV 16 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roberts NOV 18 2010

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** STUDIO CAFE & RESTAURANT INC.

(Name of Corporation)

**DOCUMENT NUMBER:** P010000019194

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RENATO J. CRUZ

(Name of Person)

STUDIO CAFE & RESTAURANT INC.

(Name of Firm/Company)

12140 NE 16th AVENUE

(Address)

NORTH MIAMI, FL 33181

(City/State and Zip Code)

For further information concerning this matter, please call:

RENATO J. CRUZ

(Name of Person)

at ( 305 ) 244-9196

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**

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

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Articles of Amendment  
to  
Articles of Incorporation  
of

STUDIO CAFE & RESTAURANT INC.

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

P10000019194

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

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:**

*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*

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PRES.</u>	<u>TIRANNIO AROCHA</u>	<u>12140 NE 16th AVENUE</u> <u>NORTH MIAMI, FL 33181</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PD</u>	<u>RENATO J. CRUZ</u>	<u>12140 NE 16th AVENUE</u> <u>NORTH MIAMI, FL 33181</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>SERGIO MIGUEL CONTI</u>	<u>12140 NE 16th AVENUE</u> <u>NORTH MIAMI, FL 33161</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

Article IX Officer(s) and/or Directors Percentages and Shares:

Renato J. Cruz: 50% Ownership Represented by 50 Shares

Sergio M. Conti: 50% Ownership Represented by 50 Shares

**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: 11/11/2010  
(date of adoption is required)  
Effective date if applicable: 11/11/2010  
(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 11/11/2010

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)

RENATO J. CRUZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)