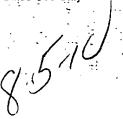
Pluxxx57082

<u> </u>	(Requestor's Name)
·-	(Address)
-	
	(Address)
	(City/State/Zip/Phone #)
PICK-U	P WAIT MAIL
	·
	(Business Entity Name)
÷ ; ; ; ; ;	(Document Number)
Certified Copies	Certificates of Status
Special Instructions	s to Filing Officer:

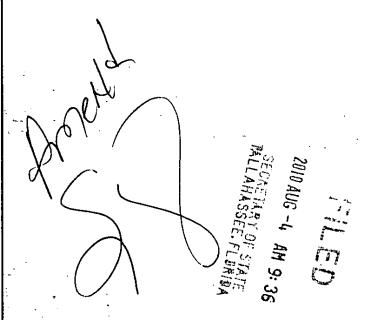






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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORP	ORATION:	CAFE COLAO RESTAURAN	ITE INC
DOCUMENT NUI	MBER:	P10000059002	
The enclosed Article	les of Amendment and fee	e are submitted for filing.	
Please return all con	respondence concerning	this matter to the following:	
	<u> </u>	MAYDEAN SEGARRA	
The state of the s		Name of Contact Person	
÷	CAFE C	OLAO RESTAURANTE INC	
		Firm/ Company	· ········
	8140 \	W.WATERS AVE SUITE C	
		Address	
		TAMPA,FL 33615	
•		City/ State and Zip Code	
	segarra.r E-mail address: (to be u	naydean @yahoo.com	
MAY	DEAN SEGARRA of Contact Person	at (813) 86 Area Code & Daytime Tele	53-2984 Ephone Number
Enclosed is a check	for the following amount	made payable to the Florida Depart	ment of State:
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Add Amendment Division of (P.O. Box 63 Tallahassee.	Section Corporations	Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation** of

CAFE COLAO RESTAURANTE INC

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

P10000059002

(Document Number of Corporation (if known)

TOWN TO AM 9:36 Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

	The n
name must be_distinguishable and contain the word "corpabbreviation" "Corp.," "Inc.," or Co.," or the designation "Coname must contain the word "chartered," "professional associ	poration," "company," or "incorporated" or corp.," "Inc," or "Co A professional corporati
B. Enter new principal office address, if applicable:	8140 W. WATERS AVE SUITE C
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	TAMPA,FL 33615
. -	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	8140 W.WATERS AVE SUITE C
	TAMPA,FL 33615
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad	
new registered agent and/or the new registered office ad . Name of New Registered Agent:	
new registered agent and/or the new registered office ad . Name of New Registered Agent:	dress:
new registered agent and/or the new registered office ad . Name of New Registered Agent:	ida street address) =, Florida
Name of New Registered Agent: New Registered Office Address: (Flor	ida street address) :, Florida (Zip Code)

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>	Name	Address	Type of Action
<u>VP</u>	RICHARD SOLER	8206 W.WATERS AVE STE C TAMPA.FL 33615	_ □ Add _ ☑ Remove
<u>VP</u>	LUIS RIVERA	8206 W.WATERS AVE STE C TAMPA,FL 33615	_ □ Add □ ☑ Remove
			Add Remove
	ing or adding additional Articles, enter ditional sheets, if necessary). (Be speci		
			
-/- <u>-</u>			
			, , , , , , , , , , , , , , , , , , , ,
provision	endment provides for an exchange, rec as for implementing the amendment if applicable, indicate N/A)	lassification, or cancellation of iss not contained in the amendment	sued shares, itself:
•			
			3

The date of each amendmen	t(s) adoption: <u>07-28-2010</u>
Effective date if applicable:	07-28-2010 (date of adoption is required)
,	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
The amendment(s) was/we must be separately provide	ere approved by the shareholders through voting groups. The following statement ed 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	(voling group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated 07-2	28-2010
Signature	11/29
	a director, president or other of tiver — if directors or officers have not been exted, by an incorporator — if in the hands of a receiver, trustee, or other court
	ointed fiduciary by that fiduciary)
	MANDEANICECARDA
•	MAYDEAN SEGARRA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)