

P10000068474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

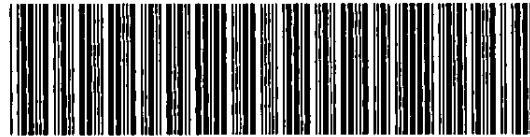
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2012 OCT -4 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend

OCT - 5 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CASA PANZA CAFE, INC.

DOCUMENT NUMBER: P10000068474

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

Please return all correspondence concerning this matter to the following:

ANTONIO LEAL

Name of Contact Person

CASA PANZA CAFE, INC.

Firm/ Company

1620 SW 8TH STREET

Address

MIAMI, FL 33135

City/ State and Zip Code

ZAIDALIS@LIVE.COM

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

For further information concerning this matter, please call:

ANTONIO LEAL

Name of Contact Person

at (786) 499-6180

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

Articles of Amendment
to
Articles of Incorporation
of

FILED

2012 OCT -4 AM 9:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CASA PANZA CAFE, INC.

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

P10000068474

(Document Number of Corporation (if known))

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 ANTONIO LEAL

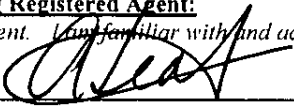
2745 SW 17 STREET

(Florida street address)

New Registered Office Address: MIAMI, Florida 33145
(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

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

(Attach additional sheets, if necessary). (Be specific)

ARTICLE X

THE NAME OF THE SUBSCRIBER (S) TO THESE ARTICLES OF INCORPORATION IS (ARE) ANTONIO LEAL AND DANIEL LOPEZ. THE AGGREGATE AMOUNT OF SHARES THAT ANTONIO LEAL AGREES TO TAKE SHALL BE 1,500 SHARES AT \$1.00 PAR VALUE, FOR THE TOAL AMOUNT OF \$1,500.00. THE AGGREGATE AMOUNT OF SHARES THAT DANIEL LOPEZ AGREES TO TAKE SHALL BE 1,500.00 SHARES AT \$1.00 PAR VALUE, FOR A TOTAL AMOUNT OF \$1,500.00. THE ADDRESS IS 1620 SW 8TH STREET, MIAMI, FL 33135.

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)

ARTICLE II

THE TOTAL NUMBER OF SHARES OF CAPITAL STOCK WHICH THIS CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE IS THREE THOUSAND (3,000) SHARES OF COMMON STOCKS HAVING A PAR VALUE OF \$1.00 PER SHARE.

ALL SHARES OF COMMON STOCKS SHALL BE IDENTICAL WITH EACH OTHER IN EVERY RESPECT, AND THE HOLDERS THEREOF SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE OF COMMON STOCK UPON ALL MATTER UPON WHICH THE SHAREHOLDERS HAVE THE RIGHT TO VOTE.

The date of each amendment(s) adoption: 10/01/2012

Effective date if applicable: _____
(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 10/01/2012

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)

Daniel Lopez
(Typed or printed name of person signing)

VDS
(Title of person signing)