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Division of Corporations

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From:

Account Name : CORP USA

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Phone : (305) 634-3694

Fax Number

: (305)633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. Email Address:_

COR AMND/RESTATE/CORRECT OR O/D RESIGN CASA PANZA CAFE, INC.

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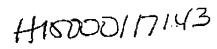
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COVER LETTER

TO:	Amendment Section Division of Corporations
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SUBJECT: CASA Panza Cafe Inc.
DOCUMENT NUMBER: P100000 68474
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Peter R Abesada Esq.
Peter R Abesada & assoc. PA
3676 SW2nd Street
Milami F-1 33135 City/State and Zip Code
meidelawe yahoo com E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peter Abesada at 305 4675820
Name of Contact Person Area Code & Daytime Telephone Number

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

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassec, FL 32314 Street Address:
Amendment Section

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

CR2E045 (03/12)

Articles of Amendment to Articles of Incorporation of Panza Care Tine.

with the Fiorida Dept. of State) (Decument Number of Corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation" or "incorporated" or the obbreviation "Carp." or "Inc." "Company" or "Co." may not be used in the name. B. Enter new principal office address, if evolicables (Principal office address <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicables (Malling address MAY BE A POST OFFICE BOX) D. If smending the registered secut and/or registered office address in Florida, enter the name of the new registered seemt and/or the new registered office address: Name of New Registered Agent: New Registered Office Address: New Registered Agent's Signature, if changing Registered Agents

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

Page 1 of 4

ure of New Registered Agent, if changing

If emending 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)

(Autorn againsmus treats, y 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 Y. 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.

Example: X.Chango X.Remove X. Add	Y MI	n Das is Jones v Smith	
Type of Action (Check One)	Title	Name	Address
i) ChangeAddRemove	PTD	Torres, Zaida	Street Miamu
2) Change	P <u>5D</u>	Manuel E. Tgle	5165 <u>8095 NW12S</u> t. Sinte 105
Remove 3) Change Add			Doral Fl 33126
Ramove 4)ChangeAdd		· .	
Remove 5)ChangeAdd	***************************************		
Encove Change Add			
Remove		Page 2 of 4	

E. If swending or add (attach additional sh	ing additional Article cats, if necessary). (a, anter change(s) Bo specific)	hore:		
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The date of each amendment(s) ad-	options	, if other than the
date this document was algored.		
Effective data if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block document's effective date on the Dep	ck does not meet the applicable statutory filing requirements, this date will artment of State's records.	i not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were at was/were sufficient for approva	opted by the members and the number of votes cast for the emendment(s)	
There are no members or members adopted by the board of director	era entitled to vote on the amendment(s). The emendment(s) was/were	
Dated 5/12	15	
Signature M	Talesus	·
have not bee	plan or vice chairman of the board, president or other officer-if directors is selected, by an incorporator — if in the hands of a receiver, trustee, or ppointed fiduciary by that fiduciary)	
,	(Typed or printed name of person significal)	
	(There as historia municial profession and contract.	•
	Director	
	(Title of person algaing)	

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