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

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CASA PANZA CAFÉ, INC.
P10000068474
(Document Number of Corporation (if known))**

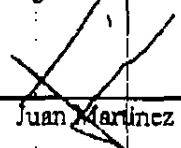
Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Delete : Manuel E. Iglesias as President, Secretary and Director of Casa Panza Café, Inc. located at 1620 SW 8th Street Miami, FL 33135.

Add ; Juan Martinez as President, Secretary, Treasury and Director of Casa Panza Café, Inc. located at 1620 SW 8th Street Miami FL 33135

The undersigned having been made Registered Agent to accept service of process of the Casa Panza Café, Inc., a Florida corporation with Document # 10000068474 at the registered office designated 1620 SW 8th Street Miami, FL 33135, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.



Juan Martinez

The undersigned Manuel E. Iglesias solo owner of the total Capital stock of 3000 shares at \$1.00 par value of Casa Panza Café, Inc assign/transfer all of my rights of the 3000 shares at \$1.00 par value to Juan Martinez who will be the only one shareholders of Casa Panza Café, Inc.



Manuel E. Iglesias

SECOND: NONE

THIRD: The date of each amendment's adoption: 8/11/16

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the amendment(s) 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 Shareholders 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.

Signed this 11 day of August 2016

Signature: 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Manuel E. Iglesias
Typed or printed name

President, Chairman of the Board
Title