Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H120002694803)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : EAGLE TAX REPRESENTATION, COR

Account Number : 120070000037

Phone

: (954)752-4553

Fax Number

; (954)752-4522

ter the email address for this business entity to be used for The wal report mailings. Enter only one email address please.

COR AMND/RESTATE/CORRECT OR O/D RESIGN NEW ENGLAND COFFEE SHOP, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

TO: Amendment Section

COVER LETTER

Division of Corporations NAME OF CORPORATION: NEW ENGLAND COFFEE SHOP, CORP. P10000087994 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Cello C Campos Name of Contact Person Eagle Tax Representation, Corp 4641 N State Rd 7 - Ste 18 Coconut Creek, FL - 33073 City/ State and Zip Code paulo@eagle-tax.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Paulo Oliveira, EA Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □\$52.50 Filing Fee □\$43.75 Filing Fee & **\$35** Filing Fee **□\$43.75** Filing F & & Certificate of Status Certificate of Status Certified Copy Certified Copy (Additional copy is (Additional Copy enclosed) is enclosed) Street Address **Mailing Address** Amendment Section Amendment Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

2012 NOV 13 AM 10: 24

	HOP, CORP.	TALLAHASSEL.	
(Name of Corporation as current	ly filed with the Florida Dept. of Sta	ite)	
10000087994		54/57	٠
(Document Number	er of Corporation (if known)		
ursuant to the provisions of section 607.1006, Flora Articles of Incorporation:	orida Statutes, this Florida Profu Cor	poration adopts the following a	mendment(
. If amending name, enter the new name of th	ne corporation:		
			re new
ame must be distinguishable and contain the Corp.," "Inc.," or Co.," or the designation "Coord" chartered," "professional association," or Enter new principal office address, if applie	Corp," "Inc," or "Co". A profession the abbreviation "P.A."	ul corporation name must con	uain the
rincipal office address MUST BE A STREET.	ADDRESS)		
	. , , , , , , , , , , , , , , , , , , ,		
•			
Enter new mailing address, if applicable:	noss		
(Mailing address MAY BE A POST OFFICE	. BOX)	<u> </u>	
•			
If amending the registered agent and/or registered agent and/or the new register	ristered office address in Florida, en ered office address:	ter the name of the	
Name of New Registered Agent			
	(Floridu street address)		
	,		
New Registered Office Address:		, Florida	

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)

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 V. 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 Change	<u>PT</u>	John D	<u>0e</u>	
X Remove	<u>v</u>	Mike J	ones	
<u>X</u> Add	<u>sv</u>	Sally S	<u>mith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change	VP		Paula S. Marzola Pinto	19271 Delaware Ct
X Add				Boca Raton, FL 33434
Remove				<u> </u>
2)Change	**************************************			
Add				
Remove	•			
3)Change		_		
Add				
Remove				
4)Change				
Add				
Remove				
5) Change				
Add			- '	
Remove				
Remove				
6) Change				
Add				
Remove				

11/12/2012 18:21

Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
<u> </u>	,
	A STATE OF THE STA
-	
provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s)	adoption: 11-12-2012
Effective date if applicable:	1-12-2012
Filective date it abbitcable:	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes east for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	sst for the amendment(s) was/were sufficient for approval
by	"
	(voling group)
☐ The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated_11/12	2/2012
Signature <u> </u>	a director, president op other officer - if directors or officers have not been ated, by an incorporator - if in the hands of a receiver, trustee, or other court
	inted fiduciary by that fiduciary)
	Celio C Campos
	(Typed or printed name of person signing)
	President
	(Title of person signing)