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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HAVANA'S ON SUNSET, INC.

DOCUMENT NUMBER: P10000095313

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

Please return all correspondence concerning this matter to the following:

EDWIN SCHEER

Name of Contact Person

HAVANA'S ON SUNSET, INC.

Firm/ Company

3585 NE 207 STREET, SUITE C-1

Address

AVENTURA, FL 33180

City/ State and Zip Code

ELSDIARESTAURANT@GMAIL.COM

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

For further information concerning this matter, please call:

EDWIN SCHEER

Name of Contact Person

at (786)

281-0330

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

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Certificate of Status

☐ \$43.75 Filing Fee &
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☒ \$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
HAVANA'S ON SUNSET, INC.

FILED
2011 SEP 22 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION AS CURRENTLY FILED WITH THE FLORIDA DEPT. OF
STATE: **HAVANA'S ON SUNSET, INC.**

DOCUMENT NUMBER: **P10000095313**

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation*
adopts the following amendment(s) to its Articles of Incorporation:

I. NEW OFFICERS/DIRECTORS

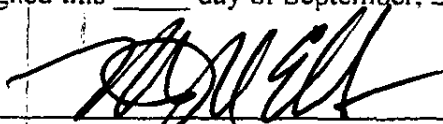
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of action</u>
President	Michael J. Mellion	8600 Griffin Road Cooper City, FL 33328	<u>ADD/REMOVE</u>
Vice-President	Edwin L. Scheer	8600 Griffin Road Cooper City, FL 33328	<u>ADD/REMOVE</u>
President	Edwin L. Scheer	12434 N. Bayshore Dr. North Miami, FL 33181	<u>ADD/REMOVE</u>
Vice-President	Michael J. Mellion	8600 Griffin Road Cooper City, FL 33328	<u>ADD/REMOVE</u>

DATE OF ADOPTION AND
EFFECTIVE DATE OF ARTICLES OF AMENDMENT: September 20, 2011


ADOPTION OF AMENDMENT:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 20th day of September, 2011.



Michael J. Mellon, Pres. and Director



Edwin L. Scheer, V.P. and Director