

P11000015966

**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.

(((H110000530463)))



H110000530463AMCJ

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 : KRISJOHNNA SERVICES, INC.
Account Number : 120080000033
Phone : (786) 499-7132
Fax Number : (305) 644-3052

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

11 FEB 28 PM 12:17

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SPAZIO LOUNGE & CAFFE INC**

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

FILED
11 FEB 28 PM 3:57
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Amend.

Electronic Filing Menu

Corporate Filing Menu

Help

02/28/11

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPAZIO LOUNGE & CAFFE INC

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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:

Director
JENNY PEREZ 30%
2141 SW 1 ST SUITE 110 MIAMI, FL 33135
Director
ENNA DIEPPA 40%
2141 SW 1 ST SUITE 110 MIAMI, FL 33135

ADD:

Director
JENNY PEREZ 33%
2141 SW 1 ST SUITE 110 MIAMI, FL 33135
Director
ENNA DIEPPA 37%
2141 SW 1 ST SUITE 110 MIAMI, FL 33135

Directors shall now read as follows:

Director
JENNY PEREZ 33%
2141 SW 1 ST SUITE 110 MIAMI, FL 33135

Director
ENNA DIEPPA 37%
2141 SW 1 ST SUITE 110 MIAMI, FL 33135

Director
KRISTHEL PEREZ 30%
2141 SW 1 ST SUITE 110
MIAMI, FL 33135

Registered Agent:
ENNA DIEPPA 2141 SW 1 ST SUITE 110 MIAMI, FL 33135

FILED
11 FEB 28 PM 3:57
CLERK OF COUNTY OF MIAMI
CORPORATION DIVISION

SECOND: 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, are as follows.

THIRD: The date of each amendment's adoption. 02/17/2011

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

The amendment(s) was/were approved by the shareholders. The number 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 for each
Voting group entitled to vote separately on each 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.

☒ (X) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of FEBRUARY, 20 11

Signature



(By the Chairman or Vice Chairman of the 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)

ENNA DIEPPA

Typed or printed name

DIRECTOR

Title