P110000042377

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| (Reque | stor's Name) | |
| (Addre | ss) | |
| (Addre | ss) | |
| (City/S | tate/Zip/Phone | ; #) |
| PICK-UP | WAIT | MAIL |
| (Busine | ess Entity Nan | ne) |
| (Docur | nent Number) | |
| Certified Copies | Certificates | of Status |
| Special Instructions to Filin | ng Officer: | |
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Office Use Only



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10/16/12--01012--019 **297.58



Amend

OCT 1 7 2012 T. LEWIS

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORA | ROSEMAR R: P110000423 | Y CAFE INC. 377 | |
|---------------------------|--|--|---|
| The enclosed Articles of | Amendment and fee are su | bmitted for filing. | |
| Please return all corresp | ondence concerning this mat | ter to the following: | |
| A | ARCHIE J. RYAN | 1 111 | |
| | | Name of Contact Person | 1 |
| F | RYAN & RYAN L | LC | |
| _ | | Firm/ Company | |
| 7 | '00 EAST DANIA | BEACH BLVD | |
| _ | • | Address | |
| [| DANIA BEACH F | L 33004 | |
| _ | | City/ State and Zip Cod | e |
| ARY | AN@RYANLAW | /FL.COM | |
| | _ | ed for future annual report | notification) |
| | • | | |
| For further information | concerning this matter, pleas | e call: | |
| ARCHIE J. RY | AN III | at (954 | 920-2921 |
| Name of | Contact Person | Area Co | de & Daytime Telephone Number |
| Enclosed is a check for | he following amount made p | payable to the Florida Depa | artment of State: |
| ■ \$35 Filing Fee | □\$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Amen Divisi P.O. E | ng Address dment Section on of Corporations dox 6327 assee, FL 32314 | Ameno Divisio Clifton 2661 E | Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301 |

Articles of Amendment to Articles of Incorporation of

FILED

ROSEMARY CAFE INC.

New Registered Office Address:

2012 OCT 16 PM 1: 01

(Name of Corporation as currently filed with the Florida Dept. of State) P11000042377 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: MOUAYAD TAKIDIN Name of New Registered Agent

New Registered Agent's Signature, if changing Registered Agent:

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

Signature of New Registered Agent, if changing

MIAMI BEACH

1321 WASHINGTON AVENUE
(Florida street address)

(City)

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 <math>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 John Doe <u>PT</u> X Remove <u>V</u> Mike Jones <u>X</u> Add <u>SV</u> Sally Smith Type of Action <u>Title</u> Address Name (Check One) MARCELO R. VIEIRA 9908 HAMMOCKS 1) ____ Change **BLVD APT 42-101** _ Add MIAMI FL 33196 VPD ROSA R. VIEIRA 9908 HAMMOCKS Change **BLVD APT 42-101** Add **MIAMI FL 33196** JOAO C. DA SILVA 9908 HAMMOCKS TD 3) ____ Change **BLVD APT 42-101** __ Add **MIAMI FL 33196** Remove SEC MARILENE A. DA SILVA 9908 HAMMOCKS 4) ____ Change **BLVD APT 42-101** Add MIAMI FL 33196 Remove MOUAYAD TAKIDIN 1321 WASHINGTON PSTD Change AVENUE, MIAMI Add BEACH, FL 33139 Remove DANA SHALLAH VPD 1321 WASHINGTON Change AVENUE, MIAMI Add BEACH, FL 33139 Remove

| ttach additional sheets, i | f necessary). | les, enter change(s) here: (Be specific) | |
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| an amendment provide | es for an exch | inge, reclassification, or cancellation of issident if not contained in the amendment | ued shares. |
| if not applicable, inc | dicate N/A) | ament it not contained in the amendment | itseii: |
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| e date of each amendment(s) adoption: OCTOBER 8, 2012 |
|--|
| ective date if applicable: OCTOBER 8, 2012 |
| (no more than 90 days after amendment file date) |
| |
| option of Amendment(s) (<u>CHECK ONE</u>) |
| The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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) |
| (voting group) |
| The amendment(s) was/were adopted by the board of directors without shareholder 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. |
| Dated OCTOBER 8/2012 |
| Signature |
| (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court |
| appointed fiduciary by that fiduciary) |
| MOUAYAD TAKIDIN |
| (Typed or printed name of person signing) |
| PRESIDENT |
| (Title of person signing) |