P110000 50658

Office Use Only



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And



M9-13-1



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 29, 2011

RODY VEGA 7500 SW 174TH ST PALMETTO BAY, FL 33157

SUBJECT: LATIN HOUSE CAFETERIA INC

Ref. Number: P11000050658

We have received your document for LATIN HOUSE CAFETERIA INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Rody Vega must sign document on page 3.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts Regulatory Specialist II

Letter Number: 011A00020063



RECEIVED

11 AUG 26 AH 8: 12

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRETARY OF STATE JALLAHASSEE, FLORIDA

July 25, 2011

RODY VEGA 7500 SW 174 ST PALMETTO BAY, FL 33157

SUBJECT: LATIN HOUSE CAFETERIA INC

Ref. Number: P11000050658

We have received your document for LATIN HOUSE CAFETERIA INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts Regulatory Specialist II

Letter Number: 611A00017489

COVER LETTER

TO: Amendment Section
Division of Corporations

| NAME OF CORPORATION | N: LATIN | House | Cafeteri | a Ine |
|---|-----------------------------|---|-------------------------|---|
| DOCUMENT NUMBER: | P11000 | 050658 | | |
| The enclosed Articles of Amer | ndment and fee are | submitted for f | iling. | |
| Please return all corresponden | ce concerning this n | natter to the fol | llowing: | |
| | RODY V | EGA e of Contact Perso | on | <u></u> |
| | F | Firm/ Company | | |
| | 75 a | O SW Address | 174 St. | |
| | _ | | F1 331 ^o | <u> </u> |
| E-mai | l address: (to be used fo | or future annual re | port notification) | |
| For further information concer | ning this matter, ple | ease call: | | • |
| RODY VEG | A | _at (_786_ | 385-1 | 899 |
| Name of Contact Pe | rson | Area C | ode & Daytime Tel | ephone Number |
| Enclosed is a check for the following | lowing amount made | e payable to th | e Florida Depart | tment of State: |
| | Filing Fee & cate of Status | \$43.75 Filin Certified Co (Additional) | | \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314 | ns | Clifton Build | Section Corporations | e |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

| | of | , por unon | | 11 SEP 12 AM 8: LALLAHASSER OF ST. |
|---|--------------------------------------|----------------------------------|----------------------------------|------------------------------------|
| LATIN HOUSE | CAFET | ERIA | IN | TALLAHASSEE, FLORIDA |
| (Name of Corporation as curre | ently filed with t | he Florida D | ept. of State) | CLAHASSI OF 8: L |
| Y110 | 0000506 | ,58 | | SEE, FINGTE |
| (Document Num | nber of Corporati | on (if known) | | - ORIDA |
| rsuant to the provisions of section 607.1000 endment(s) to its Articles of Incorporation: | 5, Florida Statut | es, this <i>Florid</i> | la Profit Corpo | oration adopts the followi |
| If amending name, enter the new name of | the corporation | <u>n:</u> | | |
| | | | | The new |
| me must be distinguishable and contain to breviation "Corp.," "Inc.," or Co.," or the me must contain the word "chartered," "progenter new principal office address, if app | designation "Co fessional associa | orp," "Inc," c ation," or the | r "Co". A pro abbreviation "I | ofessional corporation P.A." |
| incipal office address <u>MUST BE A STREE</u> | <u>TADDRESS</u>) | Cutler | Bay, FL | <u>Cutler</u> Rd. <u>3</u> 3189 |
| | | | | |
| Enter new mailing address, if applicables | • | | | |
| (Mailing address MAY BE A POST OFFIC | CE BOX | | | |
| | | | | |
| | | | | |
| If amending the registered agent and/or r | | | orida, enter the | e name of the |
| new registered agent and/or the new regis | stered office add | lress: | | |
| Name of New Registered Agent: | | | | |
| | | | | |
| New Registered Office Address: | (Florid | da street addr | ess) | |
| | | | . Flo | orida |
| | (City) | | (Zip Cod | |
| w Registered Agent's Signature, if changing | ng Registered A | gent• | | |
| ereby accept the appointment as registered a | | | accept the obliga | ations of the position. |
| | | | | |
| | ignature of New | Registered Ag | ent, 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)

<u>Title</u> Name <u>Address</u> Type of Action ☐ Add __ 🗆 Add ☐ Remove ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A)

| The date of each amendment | (s) adoption: S - 17-1/ (daie of attoption is required) |
|--|--|
| | (daie by attoption is required) |
| Effective date if applicable: | (no more than 90 days after amendment file date) |
| | (no more many o days agree amonament file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| The amendment(s) was/we by the shareholders was/we | re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval. |
| | re approved by the shareholders through voting groups. The following statemen d 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/wes action was not required. | re adopted by the board of directors without shareholder action and shareholder |
| The amendment(s) was/wes action was not required. | re adopted by the incorporators without shareholder action and shareholder |
| Dated(| 08/17/2011 |
| Signature | |
| sele | a director president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary) |
| | (Typed or printed name of person signing) |
| | (Typed or printed name of person signing) |
| | PRESIDENT |
| | (Title of person signing) |