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SECRETARY OF STATE
AND AND SSEE FLORID

NOV 14 2013 R. WHITE

COVER LETTER

TO: Amendment Section Division of Corporation			\
NAME OF CORPOR	ATION: CREET		lacena Corp.
DOCUMENT NUMB	er: <u> </u>	055597	
The enclosed Articles of	f Amendment and fee are su	ibmitted for filing.	·
Please return all corresp	ondence concerning this ma	tter to the following:	
_	Balbina 6	vadalupe	Golan
-	CafeTeria	Name of Contact Person	^
_	59 West	3 Rd Stree	Τ
_	Hialeah	FL 330	
City/ State and Zip Code			
9USTOC53@Comcast.nt E-mail address: (to be used for future annual report notification)			
b-mail address: (to be used for future annual report notification)			
For further information	concerning this matter, pleas	se call:	
Balbina	e Guadalupe	Golsman 786	308-9327 de & Daytime Telephone Number
Name of	Contact Person	Area Coo	de & Daytime Telephone Number
Enclosed is a check for	the following amount made p		
\$35 Filing Fec	□\$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)
	ng Address		Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

	Afticles of Amenument	•	! [[[]
•	to Articles of Incorporation	13	MAY 10 MAY 65
	O of	١	12 WH H: 58
Lafeteria La	e talacina l	LOCP ISE	CRETARY OF STATE LAHASSE E, FLORIDA
(Name of Corporation as curre	ntly filed with the Florida Dept. o	of State)	LAHASSE E, FLORIDA
Y 110000 550	77	· · · · · · · · · · · · · · · · · · ·	
	ber of Corporation (if known)		,
·	·		
rsuant to the provisions of section 607.1006, I Articles of Incorporation:	Norida Statutes, this <i>Florida Profit</i>	Corporation adopts t	the following amendment(s)
•		·	
If amending name, enter the new name of	the corporation:		
			The new
me must be distinguishable and contain th			
Corp.," "Inc.," or Co.," or the designation 'ord "chartered," "professional association," or		ssional corporation	name must contain the
ora enartereu, projessional association, i	n the appreviation—1.A.	; 1	
Enter new principal office address, if appl		/ A	
rincipal office address <u>MUST BE A STREET</u>	<u>r ADDRESS</u>)	•	
			
Enter new mailing address, if applicable:	1	, at	
(Mailing address MAY BE A POST OFFIC	<u>(E BOX)</u>	/A	
	/	• 1	
		74.	
		<u> </u>	
If amending the registered agent and/or re	egistered office address in Florids	enter the name of	the
new registered agent and/or the new regis		it cites the name of	
Name of New Registered Agent 2	albina Guada	lupe Gol	0 M
		tore:	~ · · ·
<u>_ </u>	129SW 38S+		
	(Florida street address)		
New Registered Office Address:	MIAMI	, _{Florida} _33	
	(City)	. (2	Zip Code)
		•	
ew Registered Agent's Signature, if changing wereby accept the appointment as registered ag		of the abligations of th	ne position
		,	ne position.
Balbin	A GOLCA H e of New Registered Agent, if chang		
Signature	e of New Registered Agent, if chang	çıng .	

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	PT John Doe	
X Remove	V Mike Jones	
X Add	SV Sally Smith	
Type of Action (Check One)	<u>Title</u> <u>Name</u>	Address
1) Change	P Jorge Lopez de	10967 NW 1 St Ly Migmi, FL 3317
Add		MIGMI, 1 4 3317
2) Change	P Balbina Guad Golan	Mami FL 33/65
Remove 3) Change		
Add Remove		
4) Change		
Add Remove		*
5) Change		
Add Remove		
6) Change		
Add		·
Remove		

	itional Articles, enter change(s) here: necessary). (Be specific)	
Altacii adamonai sneeis, y i	ecessary). (Be specific)	•
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	6	Hatian of issued shouse
it an amenoment provides	for an exchange, reclassification, or cance ing the amendment if not contained in the	amendment itself:
provisions for implement		,
provisions for implement (if not applicable, indi	cate N/A)	
provisions for implement	cate N/A)	
provisions for implement	cate N/A)	
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provisions for implement	cate N/A)	
provisions for implement	cate N/A)	

The date of each amendment(s) addate this document was signed.	loption:	if other than the
Effective date if applicable:	11/01/2013	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) flicient for approval.)
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	nt
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were addaction was not required.	opted by the board of directors without shareholder action and shareholde	भ
The amendment(s) was/were addaction was not required.	opted by the incorporators without shareholder action and shareholder	
Dated	101/2013	
	Balbina Golan	
	lirector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other cour	- †
	ted fiduciary by that fiduciary)	•
	Balbina Guadalupe Golar	<u>) </u>
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	