

08/20/2030 06:16

#6371 P.001/003

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LA CASA DE LA BOHEMIA HABANERA, INC.

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Corporate Filing Menu

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OCT 09 2012  
T. ROBERTS

H12000244864  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
2012 OCT -9 AM 9:59  
CLERK OF COURT  
JULIA A. BROWN  
TALLAHASSEE, FLORIDA

LA CASA DE LA BOHEMIA HABANERA,  
INC. P110000071929

(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: MERIDA PEREZ  
ADD: HEIDY C. MARTINEZ (CP)  
ADD: MERIDA PEREZ (VP)

NEW REGISTERED AGENT:  
HEIDY C. MARTINEZ  
2742 SW 8 ST. #4  
Miami FL 33135

**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.

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THIRD: The date of each amendment's adoption: 10-8-2012

FOURTH: Adoption of Amendment(s) (=back 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.

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

Signed this 8 day of OCTOBER, 2012

Signature

(By the Chairman of the Board of 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)

Merida Perez  
Typed or printed name

President  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

H. Martinez  
Registered Agent Signature

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