

/30/12

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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(((H12000084062 3)))



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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : PEREZ ARCHE AN ACCOUNTING & TAX SERVICES INC  
Account Number : I20070000033  
Phone : (305) 649-7040  
Fax Number : (305) 643-3237

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

Email Address: isabelaraica@yahoo.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ALEGRIA CAFE INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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12 APR -2 AM 8:43

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APR 30 2012

XENIET J.

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4/2/2012 1:02:15 PM PAGE 1/001 Fax Server



April 2, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ALEGRIA CAFE INC  
4011 W FLAGLER ST  
501  
CORAL GABLES, FL 33134

SUBJECT: ALEGRIA CAFE INC  
REF: P11000106242

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey  
Regulatory Specialist II

FAX Aud. #: H12000084062  
Letter Number: 412A00010763

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**ALEGRIA CAFÉ INC**

(Name of corporation as currently filed with the Florida Dept. of State)

**P11000106242**

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:

(Must contain the word "corporation", "company, or "incorporated" or the abbreviation "Corp.", "Inc", or "Co".

(A professional corporation must contain the word "chartered", professional association, or the abbreviation "P.A.")

**AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE)** Indicate Article number(s)  
And/or Article Title(s) being amended, added or deleted) (BE SPECIFIC)

**ARTICLE VII**

**Please delete as Director to:**

**HIKMAT DAOUD BOU-HAMDAN**  
7815 SW 152<sup>nd</sup> AVE APT 28  
MIAMI, FL 33193

12 APR -2 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FEB 22

If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementing if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment's adoption: March 30, 2012.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

X The amendment(s) was/were approved by the shareholders. The numbers 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 group. The following statements 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)

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 March 30, 2012

Signature

  
(By a director, president or other officer if directors of officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

  
ANA ISABEL ARAICA

(Typed or printed name of person signing)

President