

PI2000011945

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000211702 3))



H130002117023ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet:

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

From: Account Name : FASTKIT CORP
Account Number : K20100000009
Phone : (305)599-0839
Fax Number : (305)592-9591

13 SEP 21 PM 6:41

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

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LA CUEVA DEL PIRATA CAFE INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amend @ 9.24.13



September 24, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LA CUEVA DEL PIRATA CAFE INC
1255 W 46TH ST STE 27
HIALEAH, FL 33012

SUBJECT: LA CUEVA DEL PIRATA CAFE INC
REF: P12000011945

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 registered agent's acceptance is on the document but there's no mention of changing the registered agent information.

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

Irene Albritton
Regulatory Specialist II

FAX Aud. #: E13000211702
Letter Number: 313A00022362

RECEIVED
13 SEP 24 PM 1:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

From:

09/24/2013 12:52

#409 P.002/003

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

La Cueva del Pirata Café Inc

P12000011945
(Document Number)

FILED
13 SEP 24 PM 3:47

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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: Heiny Cuesta as President and Registered Agent of La Cueva del Pirata Café, Inc. At 1255 W 46th St. Suite # 27 Hialeah, Florida 33012

Add: Marlene Cuesta as President, Secretary, Treasurer, Director and Registered Agent of La Cueva del Pirata Café, Inc. At 1255 W 46th St. Suite # 27. Hialeah, FL 33012

The Only one stockholder of La Cueva del Pirata Café, Inc is:

Marlene Cuesta with 100 shares.

I, Marlene Cuesta accept to be the Registered Agent of La Cueva del Pirata Café, Inc. At 1255 W 46th St. Suite # 27. Hialeah, FL 33012

I accept.



Marlene Cuesta

SECOND: N/A

THIRD: The date of each amendment's adoption: September 21, 2013.
FOURTH: Adoption of Amendment(s) (check one)

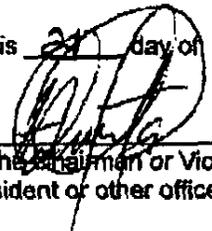
- The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately 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 Shareholders 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 21 day of September, 2013.

Signature: 
(By the Chairman or Vice 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)

Melnyk Cuesta
Typed or Printed Name

President
Title