

P120000016609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

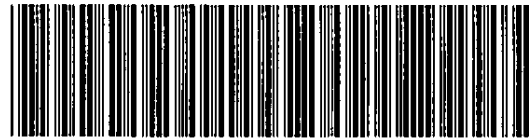
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/17/12--01026--017 **35.00

Amend

FILED
12 SEP 17 PM 12:39
CLERK OF DISTRICT
COURT
FALLS CHURCH, VIRGINIA

SEP 18 2012

T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sabor & Pimienta Cafe Corp.
DOCUMENT NUMBER: P12000016609

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tamara Castillo
Name of Contact Person

13416 SW 12th Terrace
Firm/ Company
Address
Miami, FL, 33184
City/ State and Zip Code

tamycastillo@yahoo.es
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tamara Castillo at (786) 344-3276
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☒ \$35 Filing Fee
☐ \$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)

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

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

Sabor & Pimienta Cafe Corp
(Name of Corporation as currently filed with the Florida Dept. of State)

P12000014609

FILED
12 SEP 17 PM 12:39
FBI - TAMPA
TALLAHASSEE, FLORIDA

N/A

13416 SW 12th Terrace
Miami, FL, 33184

Tamara Castillo
13416 SW 12th Terrace
(Florida street address)

Miami, Florida 33184
(City) (Zip Code)

Signature of New Registered Agent, 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)

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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- 1) ☐ Change P Eclides E 11227 NW 57 Ln
☐ Add Martinez Doral, FL, 33178
☒ Remove
- 2) ☐ Change P Ernesto Castillo 13416 SW 12th Ter
☒ Add Miami, FL, 33184
☐ Remove
- 3) ☐ Change VP Tamara Castillo 13416 SW 12th Ter
☒ Add Miami, FL, 33184
☐ Remove
- 4) ☐ Change _____ _____ _____
☐ Add _____ _____ _____
☐ Remove
- 5) ☐ Change _____ _____ _____
☐ Add _____ _____ _____
☐ Remove
- 6) ☐ Change _____ _____ _____
☐ Add _____ _____ _____
☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

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)

N/A

The date of each amendment(s) adoption: _____

9/8/2012

Effective date if applicable: _____

9/8/2012

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number 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 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 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.

Dated _____

9/8/12

Signature _____

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

Euclides E Martinez

(Typed or printed name of person signing)

Old President

(Title of person signing)

Tamara Castillo

Vice President.