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(Re	questor's Name)	
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SEGRETARY OF STATEMS

SEGRETARY OF STATEMS

12 DEC -3 PM 4: 03

DEC 03 2012 T. ROBERTS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATIO	N: MARCO	POLO	BISTRO	CORP	AKA	Charlie's Cafe
NAME OF CORPORATIO	P 1200	00 432	15			<u>.</u>
The enclosed Articles of Ame	endment and fee are	e submitted	for filing.			
Please return all corresponder	nce concerning this	matter to th	e following:			
	MARCOTULI	o No	RALES			
	-	Name	e of Contact	Person		
	MARCO PI	oro Bis	STRO CO	RP.		
			irm/ Compa	ny		
	MARCO PO	PINCIAN	A. Plac	e A	pt 114	
			Address	,		
	Davie Se	3333	2. <i>4</i> /			
<u></u>		City/	State and Zip	Code		
	ance polo (-mail address: (to b					
For further information conce	- ,					
Barbara S Name of Cont	seewah		at (93	54 , (171-6862	<u>_</u>
Name of Cont	act Person		Ar	ea Code & D	Daytime Telephor	ne Number
Enclosed is a check for the fo						
	\$43.75 Filing Fee of Certificate of Statu	s Cer (Add	.75 Filing Fe tified Copy ditional copy losed)	is Co	52.50 Filing Fee ertificate of Statu ertified Copy additional Copy enclosed)	1 S
Mailing A	ddress		<u>s</u>	treet Addre	<u>:ss</u>	

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

Articles of Amendment

		to
Articles	of	Incorporation

•	Articles of Incorporat	tion	SIONTOF	7.06 D
MARCO POLO BI	STRO (Off.		12 DEC -3 P	OR ATTE
(Name of Corporation as curren	tly filed with the Florida I	Dept. of State)		'' ^{4:} 03
P12000	00 43215			•
	per of Corporation (if known)	 	
Pursuant to the provisions of section 607.1006, Flits Articles of Incorporation:	lorida Statutes, this <i>Florida</i>	Profit Corporation ac	lopts the following a	amendment(s)
A. If amending name, enter the new name of t	he corporation:			
			2	The new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "(word "chartered," "professional association," of	Corp," "Inc," or "Co". A	mpany," or "incorpo professional corpord	orated" or the abb	reviation
B. Enter new principal office address, if applied	cable:			
(Principal office address <u>MUST BE A STREET</u>				
				
				
C. Enter new mailing address, if applicable:				
(Mailing address <u>MAY BE A POST OFFICE</u>	E BOX)		····································	
				
D. If amending the registered agent and/or reg new registered agent and/or the new registered.		Florida, enter the nan	ne of the	
·····				
Name of New Registered Agent			·	
			-	
1.	(Florida street addre	ess)		
New Registered Office Address:		, Florida		
	(City)		(Zip Code)	
New Registered Agent's Signature, if changing	Registered Agent:			
I hereby accept the appointment as registered ago	ent. I am familiar with and	l accept the obligation	s of the position.	
•				
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: X Change	<u>PT</u>	John Doe	
X Remove	Y	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	7	FANT PANOFSKY	455 SW 78 Brenne
✓ Add		J	Plantation Al 3332
Remove			
2) Change	·		
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			·
Add			
Remove			
6) Change			
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Remove			

	if necessary). (I	se specific)			
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n amendment provid ovisions for impleme	es for an exchan	ge, reclassific	<u>ation, or cancella</u> ntained in the am	<u>tion of issue</u> endment its	<u>d shares.</u> elf:
Visions for unpichic	idicate N/A)	mone a not to	Transce in the am		1.1
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The date of each amendment(s) adoption:
Effective date if applicable:
(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 "
by
☐ 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 11 29/12
Signature The Signature Si
(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)
MarcoTuLio Morales (Typed or printed name of person signing)
(Typed or printed name of person signing)
President + Secretary (Title of person signing)
(Title of person signing) \mathcal{J}