Division of Corporations Electronic Filing Cover Sheet

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(((H15000207541 3)))



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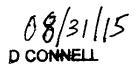
Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN CAFFE AND MORE CORP.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00

Amend.



850-617-6381



August 28, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CAFFE AND MORE CORP. 11265 NW 79 LN DORAL, FL 33178

SUBJECT: CAFFE AND MORE CORP.

REF: P12000088416

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 date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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

Darlene Connell Regulatory Specialist III FAX Aud. #: H15000207541 Letter Number: 815A00018282

Articles of Amendment to Articles of Incorporation of

FILED
15 AUG 28 PM 2 2
SECRETARY OF STATE

CAFFE AND MORE CORP. (Name of Corporation as currently filed with the Florida Dept. of State) P12000088416 (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: A. If smending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address; Name of New Registered Agent (Florida street address) New Registered Office Address: , Florida New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations 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 latter of the office title;

 $P \Rightarrow President$: V = Vice President; $T \Rightarrow Treasurer$; S = Secretary; D = Director; $TR \Rightarrow Trustee$; 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>\$V</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s		
1) Change	S	DALLA COSTA, ATTILIO	11265 NW 79TH LANE		
Add			DORAL FL 33178		
X Remove					
2) Change					
Add					
Каточе					
3) Change					
Add					
Remove					
4) Change					
Add					
Remove		·- ·			
5) Change	<u></u>				
Add					
Remove					
6) Change					
Add					
Remove					

If amending or adding additional Artic Attach additional sheets, if necessary).	(Be specific)
-	
344	
,	
sn amendment provides for an excha	nge, reclassification, or cancellation of issued shares. dment if not contained in the amendment itself:
provisions for implementing the amena (if not applicable, indicate NA)	dment if not contained in the amendment itself:
• 7	

The date of each amendment(s) adoption:	08/27/15	if other than the
date this document was signed.	, ,	
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does document's effective date on the Department of	not meet the applicable statutory filing requirements, this dat f State's records.	c will not be listed as the
Adoption of Amendment(s) (CI	HECK ONE)	
The amendment(s) was/were adopted by the by the shareholders was/were sufficient for	shareholders. The number of votes cast for the amendment(s) approval.)
	ne shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):	<i>ા</i>
"The number of votes cast for the ame	endment(s) was/were sufficient for approval	
by :	19	
(40	ting group)	
The amendment(s) was/were adopted by the action was not required.	board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were adopted by the action was not required.	incorporators without shareholder action and shareholder	
AUGUSTO 1 2015		
Dated		
Signature		
(By directly lack	ident or other officer - if directors or officers have not been	-
school bylan inco	orporator - if in the hands of a receiver, trustee, or other court	
,,	•	
DALILA N	A SERMAN	
	(Typed or printed name of person signing)	And the second s
PRESIDEN	٧T	
La Li control de la control de	(Title of person signing)	