

8/25/13

Aug 20, 2013 4:42PM

Division of Corporations

No. 3280 P.

Florida Department of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMBOS CAFE, CORP.

P12000101181

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

REMOVE:

MARTINA RAMIREZ
PRESIDENT

1225 W FLAGLER ST
MIAMI FL 33135

ADD:

CARLOS IRAHETA
PRESIDENT

1225 W FLAGLER ST
MIAMI FL 33135

SECOND: The amendment was adopted by all shareholders of the corporation on the 19TH DAY OF AUGUST, 2013.


CARLOS IRAHETA
PRESIDENT