

P13000034594

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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C. LEWIS
JUL 22 2014
EXAMINER

COVER LETTER:

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Punta Cana Cafe Corp.
DOCUMENT NUMBER: 713000034594

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

Please return all correspondence concerning this matter to the following:

Edison Severino
Name of Contact Person
Punta Cana Cafe Corp.
Firm/ Company
2731 SE 8PI
Address
Cape Coral FL 33904
City/ State and Zip Code
puntacana-cafe.cc@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Edison Severino at (917) 807-0404
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

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Punta Cana Cafe Corp

(Name of Corporation as currently filed with the Florida Dept. of State)

P13000034594

(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 amending name, enter the new name of the corporation:

The new 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)

2625 SW 2nd Ave
Cape Coral FL
33914

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

954 NE Pine Is. Rd
Unit D
Cape Coral FL 33909

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 Adelso J. Ramirez

2625 SW 2nd Ave

(Florida street address)

New Registered Office Address: Cape Coral, Florida 33914
(City) (Zip Code)

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.

Adelso Ramirez
Signature of New Registered Agent, if changing

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

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

We are changing the name of
the president because we are
transferring ownership to Adolfo J. Ramirez

**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)

The date of each amendment(s) adoption: June 28th 2014, if other than the date this document was signed.

Effective date if applicable: June 30th 2014
(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 June 28th 2014
Signature [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)

Edison Severino
(Typed or printed name of person signing)

President
(Title of person signing)

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