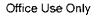
P13000051168

(Requestor's Name)
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PICK-UP WAIT MAIL
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COVER LETTER

TO: Amendment Section Division of Corporations:

NAME OF CORPO	RATION: COSTA CAFE &	MORE, INC.		
DOCUMENT NUM	P13000051168			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corre	spondence concerning this ma	itter to the following:		
	EDSON DA COSTA			
		Name of Contact Person	n	
	COSTA CAFE & MORE, IN	C.		
		Firm/ Company		
	2756 SW BRIGANTINE PL.	ACE		
		Address		
	PORT SAINT LUCIE, FL 34	1983		
		City/ State and Zip Cod	e	
	COSTACAFEMORE1@GM	AIL.COM		
	_	sed for future annual report	notification)	
For further informatio EDSON DA COSTA	n concerning this matter, pleas	se call: at (772	626-6582	
Name of Contact Person			de & Daytime Telephone Number	
Enclosed is a check fo	or the following amount made			
S35 Filing Fee	☐S43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section		Street Address Amendment Section		
	sion of Corporations	Division of Corporations		
	. Box 6327 ahassee, FL 32314	The Centre of Tallahassee 2415 N. Monroe Street, Suite 810		
7 4111	MI 100000 (1 1) 2 42 17	Tallahassee, FL 32303		

Articles of Amendment to Articles of Incorporation

(<u>Name</u>	of Corporation as curren	tly filed with the Florida Dept. of State)
P13000051168			
	(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, thi	s Florida Profit Corporation adopts the f	ollowing amendment(s) to
A. If amending name, enter the new n	ame of the corporation:		
N/A			The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,"	Torp," "Inc." or "Co".	"company," or "incorporated" or the abb A professional corporation name must ."	reviation "Corp.,"
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		N/A	
			
C. Enter new mailing address, if appl (Mailing address MAY BE A POST		N/A	L- 3
(Mulling unuress <u>MAT 112 AT 0331</u>	OTTICE BOX		
			
			
		dress in Florida, enter the name of the	=
new registered agent and/or the nev	<u>v registered office addres</u> EDSON DA COSTA	<u>88:</u>	Fil 5: 3(
Name of New Registered Agent			ယ
	2756 SW BRIGANTINE		
	(Florida s. PORT SAINT LUCIE	treet address)	4983
New Registered Office Address:	—	, Florida ⁹ ,	(Zip Code)
		7Ciņ7	(z.p Coue)
New Registered Agent's Signature, if c	hanging Registered Agen	<u>it:</u>	
nevery accept the appointment as regist	erea ageni. Tam jamiliar	with and accept the obligations of the po	sition.
	A STATE		

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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	\underline{V}	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	VP	MARIA DO CARMO COSTA	1719 HAMMOCK BLVD
Add			COCONUT CREEK, FL 33063
X Remove			-
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

А	eets, if necessary).	• •			
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f an amendment pr	ovides for an exch	ange, reclassificat	<u>ion, or cancellatio</u>	n of issued shares,	
provisions for implicab	le, indicate N/A)	<u>nament ii not cont</u>	ained in the amen	ament itself:	
					
	<u> </u>			-	
<u>-</u>		_ _			
					-
			_		

The date of each date this docume	amendment(s) adoption:
Effective date <u>if</u>	applicable:
_	(no more than 90 days after amendment file date)
	inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as tive date on the Department of State's records.
Adoption of Am	endment(s) (<u>CHECK ONE</u>)
The amendme action was not	nt(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder required.
	nt(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) olders was/were sufficient for approval.
	nt(s) was/were approved by the shareholders through voting groups. The following statement rately provided for each voting group entitled to vote separately on the amendment(s):
"The nu	mber of votes cast for the amendment(s) was/were sufficient for approval
by	·
	(voting group)
	08/28/2020 Dated
	Signature
	(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – it in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	EDSON DA COSTA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

the

the