## 71300065117

(Re	equestor's Name)	
, <u>,</u>		
(Ac	ldress)	
(A.	ldress)	
(AC	idless)	
(Ci	ty/State/Zip/Phone	e #)
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PICK-UP	☐ WAIT	MAIL
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OCT 2 1 2014 C. CARROTHERS

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION DOCUMENT NUMBER:	. PARAMOL 1300006511	JNT B-101, INC. 7	
The enclosed Articles of Amer			
Please return all correspondent	ce concerning this ma	tter to the following:	
Carlo	os Frost		
		Name of Contact Person	n
Cafe	Holdings, Ll	LC	
	-+1/	Firm/ Company	
540	NW 165 Stre	et Road, Suite 3	308
<del></del>		Address	
Miar	ni, Florida 33	169	
	<del></del> .:	City/ State and Zip Cod	е
carlos@	cafeholdings	spm.com	,
		sed for future annual report	notification)
For further information concer	ning this matter, pleas	se call:	
Carlos Frost		at (786	, 471-6002
Name of Conta	ct Person		de & Daytime Telephone Number
Enclosed is a check for the foll	owing amount made	payable to the Florida Depa	artment of State:
	43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporaP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive CenTallahassee, FL 323Tallahassee, FL 323		Iment Section on of Corporations Building Executive Center Circle	

## Articles of Amendment to Articles of Incorporation



## PARAMOUNT B-101, INC.

據OCT 13 AMII: 45

(Name of Corporation as currently filed with the	Florida Dept. of State
P13000065117	FALLAHASSEE, FLERISA
(Document Number of Corporation	(if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	540 NW 165th Street Road
	Unit 308
	Miami, FL 33169
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	PO Box 800639
	Aventura, FL 33280

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

**Carlos Frost** 

Miami

new registered agent and/or the new registered office address:

Name of New Registered Agent

New Registered Office Address

540 NW 165th Street Rd. Unit 308
(Florida street address)

(City)

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	<u>V</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
I) Change	Р	Eric P. Stein	1820 NE 163 Street
Add			Suite 100
Remove			N. Miami Beach, FL 33162
2) Change	Р	Carlos Frost	540 NW 165th Street Rd.
Add			Unit 308
Remove			Miami, FL 33169
3) Change			
Add			
Remove			
4) Change			
Add		•	
Remove			<del>-,,,,</del> ,,,
5) Change			
Add			
Remove			<del></del>
Kelliove			
6) L Change			
Add			
Remove			

ttach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
-	
an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
rovisions for implementing the amer	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
	M-14-14-14-14-14-14-14-14-14-14-14-14-14-

The date of each amendment(s) a date this document was signed.	doption:	, if other than the
Effective date if applicable:		
Effective date if applicable.	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.	
The amendment(s) was/were ap must be separately provided for	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):	
"The number of votes cas	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder	
Dated 10/0	7/2014	,
Signature (By a selecte	directors president or other officer – if directors or officers have not been bed, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	_
	Carlos Frost	
	(Typed or printed name of person signing)	_
	President	_
	(Title of person signing)	