## P13000065120

(Re	equestor's Name)	
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(Cit	ty/State/Zip/Phone	e #)
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☐ PICK-UP	WAIT	MAIL.
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORDORA	TION PARAMOL	JNT C-301, INC.		
	D4200006E45			
DOCUMENT NUMBE	<sub>R:</sub> <u>P1300006512</u>	:U		
The enclosed Articles of	Amendment and fee are su	bmitted for filing.		
Please return all correspo	endence concerning this ma	tter to the following:		
C	arlos Frost			
		Name of Contact Person	1	
C	afe Holdings, L	LC		
_	-TU	Firm/ Company		
5	40 NW 165 Stre	et Road, Suite 3	308	
<u> </u>		Address		
N	liami, Florida 33	3169		
<u></u>		City/ State and Zip Cod		
•				
carlo	s@cafeholdings			
	E-mail address: (to be us	sed for future annual report	notification)	
For further information c	oncerning this matter, pleas	se call:		
Carlos Frost		<sub>at (</sub> 786	471-6002	
Name of 0	Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for the	e following amount made	payable to the Florida Depa	irtment of State:	
\$35 Filing Fee	☐\$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)	
<u>Mailin</u>	g Address	Street	<u>Address</u>	
	ment Section	Amendment Section		
Division of Corporations  Division of Corporations  Division of Corporations  Cliffon Building				
	P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle			

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

PARAMOUNT C-301, IN	NG.		
(Name of Corporation as	currently filed with the	Florida Dept, of State)	
P13000065120			_
(Docume	nt Number of Corporation	(if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	1006, Florida Statutes, thi	is Florida Profit Corporation adopts the following	g amendment(s) to
A. If amending name, enter the new na	ame of the corporation:		
			_The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associations of the contract of t	nation "Corp," "Inc," or	ion," "company," or "incorporated" or the a "Co". A professional corporation name must i "P.A."	bbreviation 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	· -
D. If amending the registered agent an new registered agent and/or the new			
Name of New Registered Agent	Carlos Frost		
	540 NW 165th	Street Rd. Unit 308	
	(Florida :	street address)	
New Registered Office Address:	Miami	, Florida 33169	_
	(Cit	(Zip Code)	
New Registered Agent's Signature, if c	hanging Registered Ages	nt:	
		with and accept the obligations of the position.	
Si	gnature of New Registered	d Agent, if changing	
/	1		

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>y</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) 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			4,
Remove			
4) Change			
Add			
Remove			
5) Cliange			
Add			
Remove			
6) Change			
Add	<del></del>		
Remove			

ttach <i>additional she</i>	eets, if necessary).	(Be specific)			
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an amendment pr	ovides for an eych	ange reclassific	ation or cane	ellation of issue	ed chares
rovisions for impl	ementing the amer	ndment if not co	ntained in the	amendment it	self:
(if not applicabl	e, indicate N/A)				
			<del></del>	<del></del> ,	
•					
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The date of each amendment(s) adoption:  date this document was signed.	, if other than th
Effective date if applicable:	
(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 10/07/2014	•
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)	_
Carlos Frost	
(Typed or printed name of person signing)	
President	
(Title of parent signing)	_