

P14000042660

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

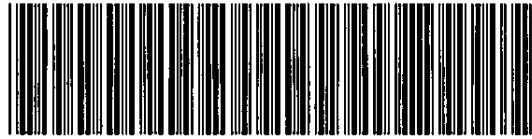
(Business Entity Name)

(Document Number)

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08/13/14--01017--003 **25.00

09/03/14--01014--001 **10.00

14 SEP 18 AM 10:20
SECRETARY OF STATE
DIVISION OF CORPORATIONS

C. LEWIS
Sept 19 2014
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 4, 2014

MICHELLE ACEBAL-CRESPO / TERMINELLO & TERMINELLO PA
2700 SW 37TH AVE
MIAMI, FL 33133 US

SUBJECT: LIBAR USA INTERNATIONAL, INC.
Ref. Number: P14000042660

We have received your document for LIBAR USA INTERNATIONAL, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have to fill out this amendment form for a corporation. We will not file the amendment form you sent for an LLC.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 014A00017992

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LIBAR USA INTERNATIONAL, INC
DOCUMENT NUMBER: P14000042660

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

Please return all correspondence concerning this matter to the following:

MICHELLE ACEBAL-CRESPO

Name of Contact Person

TERMINELLO & TERMINELLO, P.A.

Firm/ Company

2700 SW 37TH AVENUE

Address

MIAMI, FL 33133

City/ State and Zip Code

michelle@terminello.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Acebal-Crespo at (305) 444-5002
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

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
14 SEP 18 AM 10:20

LIBAR USA INTERNATIONAL, INC

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

P14000042660

(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:

N/A

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**)*

N/A

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

N/A

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 **N/A**

(Florida street address)

New Registered Office Address: _____, Florida _____
(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.

Signature of New Registered Agent, if changing

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>NEMER, ALFREDO G</u>	<u>900 BISCAYNE BLVD</u> <u>UNIT R101A</u> <u>MIAMI, FL 33132</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>LAINER, ALFREDO N</u>	<u>900 BISCAYNE BLVD</u> <u>UNIT R101A</u> <u>MIAMI, FL 33132</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

The date of each amendment(s) adoption: JULY 28, 2014
date this document was signed.

SECRETARY OF STATE
DIVISION OF CORPORATIONS, if other than the

Effective date if applicable: JULY 28, 2014 14 SEP 18 AM 10:20
(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 SEPTEMBER 16, 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)

MICHELLE ACEBAL-CRESPO
(Typed or printed name of person signing)

BY POWER OF ATTORNEY
(Title of person signing)

POWER OF ATTORNEY

Known All Men By These Presents:

That LORENZO A. ROLDAN, as DIRECTOR of LIBAR USA INTERNATIONAL, INC., has made, constituted and appointed, and by these presents does make, constitute and appoint LOUIS J. TERMINELLO, JAMES RAUH, KIMBERLY RASNAKE-BRINGUEZ, STEPHANIE ROUNDS, DANIELLE M. NUNO, IAN BACHEIKOV, JOSHUA REMEDIOS and MICHELLE ACEBAL-CRESPO true and lawful attorneys for him and in his name, place and stead;

This instrument authorizes LOUIS J. TERMINELLO, JAMES RAUH, KIMBERLY RASNAKE-BRINGUEZ, STEPHANIE ROUNDS, DANIELLE M. NUNO, IAN BACHEIKOV, JOSHUA REMEDIOS and MICHELLE ACEBAL-CRESPO to: Receive or obtain any and all confidential information; submit any changes to any part of any application; have full power to perform any act or acts necessary and appropriate; and to substitute for said taxpayer, applicant, permit holder or licensee, solely, specifically, and exclusively in conjunction with a zoning application and/or an alcoholic beverage license application, before the State of Florida's Department of Revenue; Department of Public Health; Division of Hotels and Restaurants; The Division of Alcoholic Beverages and Tobacco; and the City of MIAMI and MIAMI-DADE County Building and Zoning Department.

Giving and granting unto LOUIS J. TERMINELLO, JAMES RAUH, KIMBERLY RASNAKE-BRINGUEZ, STEPHANIE ROUNDS, DANIELLE M. NUNO, IAN BACHEIKOV, JOSHUA REMEDIOS and MICHELLE ACEBAL-CRESPO said attorneys full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises as fully, to all intents and purposes, as he might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that LOUIS J. TERMINELLO, JAMES RAUH, KIMBERLY RASNAKE-BRINGUEZ, STEPHANIE ROUNDS, DANIELLE M. NUNO, IAN BACHEIKOV, JOSHUA REMEDIOS and MICHELLE ACEBAL-CRESPO said attorneys or their substitutes shall lawfully do or cause to be done by virtue hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
the 28th day of July in the year two thousand
fourteen.

