

P15000028803

Florida Department of State  
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AUG 20 2015

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August 14, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations

JANET BISTRO IMPORT & EXPORT, INC

15432 SW 77TH CIRCLE LANE

STE 214

MIAMI, FL 33193

SUBJECT: JANET BISTRO IMPORT & EXPORT, INC

REF: P15000028803

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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

Irene Albritton  
Regulatory Specialist II

FAX And. #: H15000196116  
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15 AUG 19 PM 3:56  
DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE

P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JANET BISTRO IMPORT & EXPORT, INC.**

JANET BISTRO IMPORT & EXPORT, INC. Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:**

**ARTICLE I- REGISTERED AGENT NAME & ADDRESS**

<u>Name</u>	<u>Address</u>	<u>Action</u>
Perea, Joaquin M.	15432 SW 77 <sup>th</sup> Circle Ln Ste. 214 Miami, FL 33193	Add
Perea, Janet	15432 SW 77 <sup>th</sup> Circle Ln Ste. 214 Miami, FL 33193	Remove

**SECOND:**

**ARTICLE II- MEMBERS OF THE BOARD OF DIRECTORS**

Directors shall now read as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Action</u>
Perea, Janet	President	15432 SW 77 <sup>th</sup> Circle Ln Ste. 214 Miami, FL 33193	Remove
Perea, Joaquin M, Jr.	Vice-President	15432 SW 77 <sup>th</sup> Circle Ln Ste. 214 Miami, FL 33193	Remove
Perea, Joaquin M.	Treasury	15432 SW 77 <sup>th</sup> Circle Ln Ste. 214 Miami, FL 33193	Remove
Perea, Joaquin M.	President	15432 SW 77 <sup>th</sup> Circle Ln Ste. 214 Miami, FL 33193	Add

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**THIRD:**

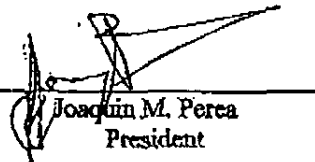
The date of all amendments adoption is on August 18, 2015.

**FOURTH:**

The shareholders approved the amendment. The number of votes cast for the amendments was sufficient for approval.

Signed this August 18, 2015

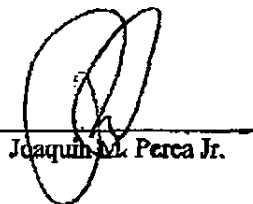
Signature: \_\_\_\_\_

  
Joaquin M. Perca  
President

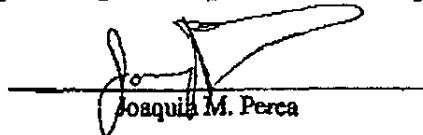
Signature: \_\_\_\_\_

  
Janet Perca

Signature: \_\_\_\_\_

  
Joaquin M. Perca Jr.

Having been named as registered agent and accept service of process for the stated corporation at the place designated. I hereby am familiar with and accept the duties and responsibilities as registered agent and agree to act in this capacity.

  
Joaquin M. Perca