## P1500004326/

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DISCISION OF CORPORATION

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## **COVER LETTER**

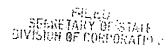
TO: Amendment Section
Division of Corporations

NAME OF CORPOR	RATION: Spora Cafe & Smo	oothic Bar, Inc.	
DOCUMENT NUMI	P15000043261		· · · · · · · · · · · · · · · · · · ·
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Yemail M Sanchez		
		Name of Contact Person	
	Spora Cafe & Smoothie Bar,	Inc.	
		Firm/ Company	
	1871 NW S River Drive, #15	01P	
		Address	
	Miami, FL 33125		
		City/ State and Zip Code	;
yema	il@sporacafesmoothie.com		
<del></del>	E-mail address: (to be u	sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
Yemail M Sanchez		at (	564-9529 de & Daytime Telephone Number
Name	of Contact Person	Area Code & Daytime Telephone Num	
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	rtment 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)
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Amend Divisio Clifton	Address ment Section n of Corporations Building xecutive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Spora Cafe & Smoothic Bar, Inc.



2016 SEP 23 AM 10: 41

(Name of Corporation as currently filed with the Florida Dept. of State) P15000043261 (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." N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) New Registered Office Address: (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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
I) Change	P	Omar Sanchez	6778 Collins Avenue
Add X Remove			Miami Beach, FL 33141
2) Change	S	Daniella Sanchez	6778 Collins Avenue
Add			Miami Beach, FL 33141
Remove 3) X Change	P	Yemail M Sanchez	6778 Collins Avenue
Add			Miami Beach, FL 33141
Remove			
4) X Change	VP, T	Jessica Y Sanchez	6778 Collins Avenue
Add			Miami Beach, FL 33141
Remove			- <del>,</del>
5) X Change	VP, S	Luz E Cano	6778 Collins Avenue
Add			Miami Beach, FL 33141
Remove			
6) Change			
Add			
Remove			

	E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) New and revised allocation of shares and distributions are as follows: Yemail M Sanchez 40% Jessica Y Sanchez 30%	N/A	
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date this document was sig	gnea. • 9/15/2016	2016 SEP 23	AM (D: 4 )
Effective date <u>if applicab</u>	<u>le:</u>		
	(no more than 90	days after amendment file date)	
	I in this block does not meet the applica on the Department of State's records.	ible statutory filing requirements, this date	will not be listed as the
Adoption of Amendment	(s) ( <u>CHECK ONE</u> )		
	s/were adopted by the shareholders. The sas/were sufficient for approval.	number of votes cast for the amendment(s)	
	s/were approved by the shareholders throu ovided for each voting group entitled to ve	ngh voting groups. The following statemen ote separately on the amendment(s):	t
"The number of v	otes cast for the amendment(s) was/were	sufficient for approval	
h.,		.**	
IJV		<del></del> '	
by	(voting group)		
	s/were adopted by the board of directors v	vithout sharcholder action and shareholder	

Yemail M Sanchez

appointed fiduciary by that fiduciary)

Signature

(Typed or printed name of person signing)

(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

Vice President

(Title of person signing)