

P15 000048966

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

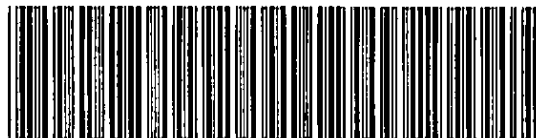
(Business Entity Name)

(Document Number)

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2022 DEC -5 PM 1:24

A. DUTLE

FEB 28 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Harvest Cafe of Jacksonville, Inc

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

ERALD QAMA
Name of Contact Person
Harvest Cafe of Jacksonville, Inc
Firm/ Company
11526 Lake Mead Ave #101, Jacksonville
Address
Jacksonville, FL, 32256
City/ State and Zip Code
eraldqama@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Erald Qama at 904 660 3243
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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

Harvest Cafe of Jacksonville, Inc

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

2022 DEC -5 PM 1:24

P15000048966

(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

ERALD QAMA

11526 Lake Mead Ave #101

(Florida street address)

New Registered Office Address:

Jacksonville

(City)

Florida

32256

(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

Check if applicable

☐ The amendment(s) is are being filed pursuant to s. 607.0120 (1)(c), F.S.

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:

☒ Change PT John Doe
☐ Remove V Mike Jones
☐ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	P	Kledian Haxhillari	11526 Lake Mead Ave #101
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	P	Erald Qama	11526 Lake Mead Ave #101
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			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

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)

President Owns 100% of Stocks and 100% Ownership

The date of each amendment(s) adoption: N/A, if other than the date this document was signed.

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.


☐ 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)"

Dated 11-22-2022

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)

Erald Qama
(Typed or printed name of person signing)

President
(Title of person signing)

FILED

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STOCK (SHARES) CANCELLATION AGREEMENT

RECEIVED
CLERK OF COURT
JACKSONVILLE, FLORIDA

This STOCK (SHARES) CANCELLATION AGREEMENT, dated October 24, 2022,
by and between:

Klodian Haxhillari - Shareholder of 51% of total shares in Harvest Café of Jacksonville,

and

Erald Qama - Shareholder of 49% of total shares in Harvest Café of Jacksonville,

Shareholders are also hereinafter individually and jointly referred to as "Party" and/or "Parties"

RECITALS

On September 11, 2022, Mr. Klodian Haxhillari agreed to purchase from Mr. Erald Qama (in that date the owner of 100% on Harvest Café of Jacksonville company) the 51 % (percent) of the total shares, for a total investment of \$70,000.00 (seventy thousand) Dollars.

On October 18, 2022 Mr. Erald Qama has decided to dissolve the partnership with Mr. Klodian Haxhillari and return the total investment of 70,000.00 (seventy thousand) dollars for the 51% ownership of the business Harvest Café of Jacksonville and return all other business assets to the owner Mr. Erald Qama Haxhillari.

THE PARTIES OF THIS AGREEMENT, as it relates to the state of Jacksonville, Florida, have agreed to this agreement to change their structure.
NOW, THEREFORE, in consideration of the foregoing recitals, which are hereby incorporated into this Agreement as an integral part hereof and are not mere recitals hereto, and the mutual rights and obligations set forth to be, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

AGREEMENT

- 1- Cancellation of Stock (Shares) Purchase Agreement, dated September 11, 2022 between Mr. Erald Qama, (owner) of Harvest Café of Jacksonville Corporation and Mr. Klodian Haxhillari, (investor).



2- Mr. Erald Qama agree

- To return to Mr. Klodian Haxhillari the total investment of 70,000.00 (seventy thousand) dollars
- To refund to Mr. Klodian Haxhillari all related expenses he made during the STOCK (SHARES) PURCHASE process of 51% (percent) of Harvest Café of Jacksonville Company, in amount of 5,000 (five thousand) dollars.
- At the signing of this Agreement, Mr. Erald Qama shall pay to Mr. Klodian Haxhillari a total amount of 75,000 (seventy-five thousand) dollars by wire transfer.

3- Mr. Klodian Haxhillari agree to return to Mr. Erald Qama the 51% (percent) of his business, Harvest Café of Jacksonville. At and subsequent to the Closing, the Shareholder hereby waives any and all rights and interests he has, had or may have with respect to the Cancellation Shares.

4- This Agreement shall become effective upon the execution of this Agreement. The transactions to occur at such place and time with respect to this Agreement are referred to herein as the "Closing".

IN WITNESS WHEREOF, the Parties hereto have executed this Share Cancellation Agreement as of the date first above written

By: Erald Qama

Date: 10-18-2022

By: Klodian Haxhillari (Signature)

Date: 10-18-2022

FL Acknowledgement Notary Certificate

Document Name: Stock (Shares) Cancellation Agreement

STATE OF FLORIDA

COUNTY OF Duval

(County where notarization occurred)

On 10-24-2022 (date), before me, Ala Boes (Notary name), a notary public, personally appeared by physical presence, Errol Garcia & Klodian Hathi (Name(s) of signer(s)) who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the attached Stocks (Shares) Cancellation Agreement (Name of document) instrument and acknowledged to me that that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s) or entity upon behalf of which the person(s) acted executed the instrument. I certify under PENALTY OF PERJURY under the laws of the State listed above that the foregoing paragraph is true and correct. WITNESS my hand and official seal.

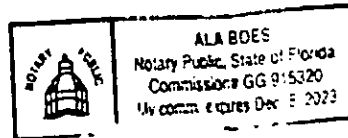
Personally known ☐ OR

Produced identification ☒ Type of identification produced: Florida DL & Albania passport

[Signature]

(Signature of notary public)

My commission expires: 12-8-2023



Official Seal