

# P15000061457

Florida Department of State

Division of Corporations  
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Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**JARABACOA CAFE CORP**

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*Amend.*



September 29, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

JARABACOA CAFE CORP  
13290 NW 43RD AVENUE  
A  
OPA-LOCKA, FL 33054US

SUBJECT: JARABACOA CAFE CORP  
REF: P15000061457

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

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Rebekah White  
Regulatory Specialist II

FAX Aud. #: H16000241741  
Letter Number: 916A00020947

P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Jarabacaa cafe corp  
DOCUMENT NUMBER: P15000061457

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

Please return all correspondence concerning this matter to the following:

Marilyn Delcarmen Canela Vargas  
Name of Contact Person

Jarabacaa cafe corp  
Firm/ Company

13290 NW 43rd Ave A  
Address

opa locka fl 33054  
City/ State and Zip Code

Mcanela15@hotmail.com ✓  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marilyn Delcarmen Canela Vargas 347 421 0581  
Name of Contact Person at ( ) 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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Jarabacoa Cafe Corp

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

P15000061457

(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:

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)

C. Enter new mailing address, if applicable:

(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

Marilyn Del carmen canela Urgas  
1329D NW 43rd AVE A

(Florida street address)

New Registered Office Address:

Opa Wexia

(City)

Florida

33054

(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:

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

Type of Action  
(Check One)

Title

Name

Address

1) ☐ Change

☐ Add

☒ Remove

PD

Pina Martes, William A

17930 NW 67th  
Ave Apt D Hialeah  
FL 33015

2) ☐ Change

☐ Add

☒ Remove

P

Pina, William A SR

17930 NW 67th  
Ave Apt D Hialeah  
FL 33015

3) ☐ Change

☒ Add

☐ Remove

P

Marilyn Del carmen  
Canela Vargas

13290 NW 43rd A  
Ave Opa Locka FL  
33054

4) ☐ Change

☒ Add

☐ Remove

VP

Amalia J Vargas

776 Hempstead Ave  
West Hempstead NY  
11552

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

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

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: \_\_\_\_\_

Effective date if applicable: Sept, 28, 2016.  
(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 Sept, 28, 2016

Signature X \_\_\_\_\_  
(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)

William A Pina Martes

(Typed or printed name of person signing)

P

(Title of person signing)