Phaagna

(Re	questor's Name)	
(Ad	dress)	
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PICK-UP	WAIT	MAIL
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(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
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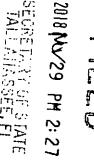
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	PRATION: HAVANA LIBRE	CUBAN CUISINE INC			
DOCUMENT NUM	IBER: P15000094797				
The enclosed Article.	s of Amendment and fee are su	ibmitted for filing.			
Please return all corr	espondence concerning this ma	tter to the following:			
	YUĐERCA BARBERA				
		Name of Contact Perso	on		
	BUSINESS PLUS TAX SOLUTION INC				
		Firm/ Company	 		
	5258 GOLDEN GATE PKWY SUITE 106				
		Address			
	NAPLES, FL 34116				
		City/ State and Zip Coo	de		
yud	y@accountingplusmore.com				
	E-mail address: (to be us	sed for future annual repor	t notification)		
For further information	on concerning this matter, pleas	se call:			
YUDY BARBERA		at (643-9968		
Name	of Contact Person		ode & Daytime Telephone Number		
Enclosed is a check f	or the following amount made	payable to the Florida Dep	partment 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)		
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

FILED

to

HAVANA LIBRE CUBAN CUISINE INC	2018 NW 20 Du -
(Name of Corporation	as currently filed with the Florida Dept. of State 12:27
P15000094797	TALL AND SET TATE
(Documen	nt Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida S its Articles of Incorporation:	statutes, this Florida Profit Corporation adopts the following amendment(
A. If amending name, enter the new name of the corp	poration:
	The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the ab	"corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the obreviation "P,A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRE	<u>ESS</u>)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered new registered agent and/or the new registered off	
Name of New Registered Agent	· · · · · · · · · · · · · · · · · · ·
	(What to start a through
	(Florida street address)
New Registered Office Address:	
	(34)
New Registered Agent's Signature, if changing Regist I hereby accept the appointment as registered agent. I a	(City) (Zip Code) Fered Agent: Improvement the obligations of the position.
	re 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.

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>	<u>Name</u>	<u>Addres</u> s
I) Change	P	ANGEL MADERA SR	4881 GOLDEN GATE PKWY
Add			NAPLES, FL 34116
X Remove			
2) X Change	P	ANGEL MADERA JR	4881 GOLDEN GATE PKWY
Add			NAPLES, FL 34116
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	rets, if necessary). (Be specific)	
		<u> </u>
	<u>-</u>	 -
	ovides for an exchange, reclassification, or cancellation of issued shares,	
an amendment pr	ementing the amendment if not contained in the amendment itself:	
<u>provisions for impl</u>	1 · P · M/A	
<u>rovisions for impl</u>	le, indicate N/A)	
<u>rovisions for impl</u>	e, indicate N/A)	
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<u>provisions for impl</u>	le, indicate N/A)	
<u>rovisions for impl</u>	le, indicate N/A)	

The date of each amendment(s) adoption:late this document was signed.	, if other than the
Effective date if applicable:	
(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 of locument's effective date on the Department of State's records.	will not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
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	
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)	
ANGEL MADERA SR	
(Typed or printed name of person signing)	
PRESIDENT	

(Title of person signing)