

10/31/2016 14:17

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PAGE 01/04

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**ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

MANNY'S CAFÉ INC

(PRESENT NAME)

H16000268821

RECEIVED
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PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS **FLORIDA PROFIT CORPORATION** ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATIO:

FIRST: AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS **FLORIDA PROFIT CORPORATION** ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATIO:

FIRST: AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

ARTICLE V- NEW REGISTERED AGENT AND STREET ADDRESS

The name and address of the NEW registered agent:

CURRENT REGISTER AGENT

CELENIA E. SOLIS ORELLANO
2291 NW 36TH AVE
MIAMI, FLORIDA 33142

NEW REGISTER AGENT

JORGE CRUZ
2291 NW 36TH AVE
MIAMI, FLORIDA 33142

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FO TH ABOVE-STATEED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

JORGE CRUZ
REGISTER AGENT

ARTICLE VII - NEW DIRECTOR(S)

The name(s) and street address (es) of the directors to this Article of Incorporation are:

OFFICERS AND DIRECTORS

TITLE	(P) (X) DELETE
NAME	CELENIA E. SOLIS ORELLANO
ADD	2291 NW 36 TH AVE
CITY-ST-ZIP	MIAMI, FLORIDA 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE	(P) (X) CHANGE (X) ADDITION
NAME	JORGE CRUZ
ADD	2291 NW 36 TH AVE
CITY-ST-ZIP	MIAMI, FLORIDA 33142

H16000268821

ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

H16000268821

MANNY'S CAFÉ INC

P13000021137

(PRESENT NAME)

TITLE	(D) (X) DELETE	TITLE	(VP) () CHANGE () ADDITION
NAME	JORGE CRUZ	NAME	
ADD	2291 NW 36 TH AVE	ADD	
CITY-ST-ZIP	MIAMI, FLORIDA 33142	CITY-ST-ZIP	
TITLE	(TSR) () DELETE	TITLE	(TSR) () CHANGE () ADDITION
NAME		NAME	
ADD		ADD	
CITY-ST-ZIP		CITY-ST-ZIP	

SECOND: IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS OF FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT, ITSELF, ARE AS FOLLOWS.

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: 10/25/2016

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

☒ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL.

☐ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.

THE FOLLOWING STATEMENT MUST BE SEPARATELY FOR EACH VOTING GROUP ENTITLED TO VOTE SEPARATELY ON EACH 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.

H16000268821 PG 2

10/31/2016 14:17

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PAGE 04/04

ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

H16000268821

MANNY'S CAFÉ INC

P13000021137

(PRESENT NAME)

SIGNED THIS 25 DAY OF OCTOBER, 2016.

SIGNATURE

(BY THE CHAIRMAN OR VICE CHAIRMAN OF THE DIRECTORS,
PRESIDENT OR OTHER OFFICER IF ADOPTED BY THE SHAREHOLDERS)

OR

(BY A DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

JORGE CRUZ

TYPE OR PRINTED NAME

PRESIDENT

TITLE

H16000268821