

P170000 29470

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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43

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GIORGIO CAFE GOURMET MARKET CORPORATION

DOCUMENT NUMBER: P17000029470

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

Please return all correspondence concerning this matter to the following:

GENISON DE SOUZA
Name of Contact Person
GIORGIO CAFE GOURMET MARKET CORPORATION
Firm/ Company
2296 CORAL WAY
Address
MIAMI, FL 33145
City/ State and Zip Code
RFGACCOUNTING@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GENISON DE SOUZA at (305) 333-4785
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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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

GIORGIO CAFE GOURMET MARKET CORPORATION

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

P17000029470

(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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

COVER LETTER

TO: Amendment Section
Division of Corporations

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DOCUMENT NUMBER: P17000029470

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Address

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City/ State and Zip Code

RFGACCOUNTING@YAHOO.COM

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For further information concerning this matter, please call:

GENISON DE SOUZA

Name of Contact Person

305

333-4785

at (

Area Code & Daytime Telephone Number

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GIORGIO CAFE GOURMET MARKET CORPORATION

(Name of Corporation as currently filed with the Florida Dept. of State) **REC 18 PM 4:01**
P17000029470

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(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

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(City) (Zip Code)

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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 (11) (c), F.S.

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

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

THIS AMENDMENT INTENDED TO SHOW THE DISTRIBUTION OF SHARES AND OWNERSHIP

JORGE OMAR LOPEZ 70%

GENISON DE SOUZA 30%

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)

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

Effective date if applicable: 10/18/2024
(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)

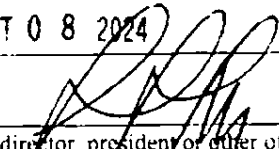
☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ 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 OCT 08 2024

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)

GENISON DE SOUZA
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 29, 2024

GENISON DE SOUZA
2296 CORAL WAY
MIAMI, FL 33145

SUBJECT: GIORGIO CAFE GOURMET MARKET CORPORATION
Ref. Number: P17000029470

We have received your document for GIORGIO CAFE GOURMET MARKET CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

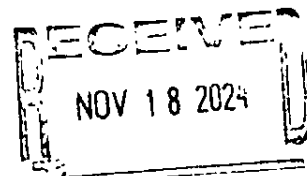
Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 524A00023831



www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314