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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COL	RPORATION: EMPIRE CAFE (COMPANY	
DOCUMENT N	P17000065388		
The enclosed Ari	ticles of Amendment and fee are su	ibmitted for filing.	
Please return all	correspondence concerning this ma	atter to the following:	
	Gabriel Suarez		
		Name of Contact Person	1
		Firm/ Company	
	1808 Medart Dr		
		Address	
	Tallahassee, FL, 32303		
		City/ State and Zip Cod	2
	nltallahasseeinc@gmail.co	om	
	E-mail address: (to be u	sed for future annual report	notification)
For further infor	nation concerning this matter, plea	se call:	
Gabriel Suarez		at (4303968) de & Daytime Telephone Number
.N	ame of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a che		manaking out the Classida from	artment of State:
	eck for the following amount made	payable to the mortua Depa	
S35 Filing F	_	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

	CAFE		

AS	<i>F.C.</i>	al., Chad adah aka Chada Dana (Chada)
P17000065388	or Corporation as curren	ntly filed with the Florida Dept. of State)
	(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607. its Articles of Incorporation:		is Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new na	ame of the corporation:	
		The new
	'orp," "Inc," or "Co".	"company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word
B. Enter new principal office address,	if amplicable:	1808 Medart Dr.
(Principal office address MUST BE A S		Tallahassee
		FL, 32303
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		1808 Medart Dr
		Tallahassee
		FL, 32303
D. If amending the registered agent are new registered agent and/or the new Name of New Registered Agent		Idress in Florida, enter the name of the
<u> </u>	1808 Medart Dr.	5 <u>5</u> 5 0
	(Florida	street address)
New Registered Office Address:	Tallahassee	32303
		(City) (Zip Code)
New Registered Agent's Signature, if c I hereby accept the appointment as regist		$rac{ extbf{nt:}}{r}$ with and accept the obligations of the position.
	Vi	Registered Agent, if changing
	Signature of New	кедіметуа ядет, у спандту
Check if applicable ☐ The amendment(s) is/are being filed p	ursuant to s. 607.0120 (11	1) (e), 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)

Example:

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; CEO = 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	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	P	Gabriel Suarez	1808 Medart Dr.
Add			Tallahassee, FL, 32303
Remove			
2) Change			
Add			
Remove 3) Change			
Add			0 F
Remove			- B B 7
4) Change			$-\frac{1}{2}$
Add			
Remove			33.7
5) Change		_	
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Artic Attach additional sheets, if necessary).	(Be specific)		
*			
 			
			
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			1
If an amendment provides for an exchange to a second	ange, reclassification, or cancellation of issued shares, idment if not contained in the amendment itself:		
(if not applicable, indicate N/A)	unem if not contained in the amendment itself.	5 N	
		32	
		, _	

The date of each amendment((s) adoption:	_, if other than the
date this document was signed.		_, if other man the
Effective date if applicable:		····
	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	his block does not meet the applicable statutory filing requirements, this date will re- be Department of State's records.	not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE)</u>	
The amendment(s) was/were action was not required.	e adopted by the incorporators, or board of directors without shareholder action and s	hareholder
☐ The amendment(s) was/were by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.	
☐ The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The following statement lfor 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)	
	(voting group)	
Dated	2/6/20	
Signature		
(By	a director, president or other officer – if directors or officers have not been ected, by an incorporator + if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	•
	GABRIEL SUAREZ	
	(Typed or printed name of person signing)	
	President ===	
		20
	(Title of person signing)	
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