

Nov 28, 2012 12:50 PM

BUSINESS CHOICE TAX EXPERTS

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P94000016964

Florida Department of State  
Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
RENASCER LUNCHEONETTE, INC.

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November 28, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RENASCR LUNCHEONETTE, INC.  
1062 WEST SAMPLE ROAD  
POMPANO BEACH, FL 33064US

SUBJECT: RENASCR LUNCHEONETTE, INC.  
REF: P94000016964

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

The current name of the entity is as referenced above. Please correct your document accordingly.

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Tina Roberts  
Regulatory Specialist II

FAX Aud. #: H12000278824  
Letter Number: 212A00028312

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

6046 P. 3  
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CLERK OF CIRCUIT COURT  
JANUARY 2013

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
**RENASCEER LUNCHEONETTE, INC.**

**P94000016964**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**Article V – Registered Agent**

Maxwell Leandro Dos Santos  
4517 NW 3rd Ave.  
Pompano Beach, FL 33064

**Article IX – Shareholder**

Maxwell Leandro Dos Santos.....50 Shares/50%  
4517 NW 3rd Ave.  
Pompano Beach, FL 33064

Valter Batista Araujo .....50 Shares/50%  
3000 NW 5 Ter # 132  
Pompano Beach, FL 33064

**Article XV – Board of Directors**

Maxwell Leandro Dos Santos	4517 NW 3rd Ave.
President/Treasurer	Pompano Beach, FL 33064

Valter Batista Araujo	3000 NW 5 Ter # 132
V-President/Secretary	Pompano Beach, FL 33064

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**


*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER  
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING  
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND  
REGISTERED AGENT, IN THE STATE OF FLORIDA.*

1 - The name of the corporation is **Renascer Luncheonette, Inc.**

2 - The name and address of the registered agent and office is:

Maxwell Leandro Dos Santos  
4517 NW 3rd Ave.  
Pompano Beach, FL 33064

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Signature)

11/27/12  
(Date)

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Business Choice, Inc.

1369 East Sample Rd. - Pompano Beach, FL 33064

Ph: (954) 782-1829 - Fax (954) 697-0245

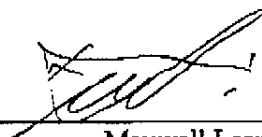
**SECOND:** The date of the amendments' adoption is November 28th, 2012.

**THIRD:** Adoption of Amendment

- (x) 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 provided for each voting group entitled to vote separately on the amendments(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 director without shareholder action was not required.

Signed this November 28<sup>th</sup>, 2012.

Signature



Maxwell Leandro Dos Santos

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Business Choice, Inc.

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Ph: (954) 782-1829 - Fax (954) 697-0245