

P95000032342

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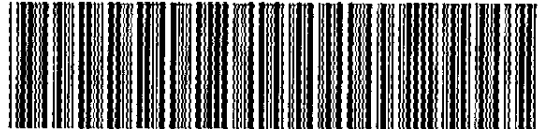
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2006 JAN 24 PM 12:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amond*  
C. Coulliette JAN 26 2006

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CAFE FORTE, INC.

DOCUMENT NUMBER: P95000032342

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

Please return all correspondence concerning this matter to the following:

SHAWN A. GALICIC

(Name of Contact Person)

(Firm/ Company)

20650 NE 25th PL.

(Address)

AVENTURA, FLORIDA 33180

(City/ State and Zip Code)

For further information concerning this matter, please call:

SHAWN A. GALICIC

at (786) 412-1481

OR

(Name of Contact Person)

JESSE BARKER

(Area Code & Daytime Telephone Number)

(786) 267-4812

Enclosed is a check for the following amount:

☒ \$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

CAFE FORTE INC.

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

P95000032342

(Document number of corporation (if known))

FILED  
2006 JAN 24 PM 12:10  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PLEASE DELETE MICHAEL A. FORTE AS PRESIDENT

VICE PRESIDENT, SECRETARY & TREASURER WHO THEREBY

RESIGNED ENTIRELY ON 12/31/05 & SOLD 100% OF CORP.

ASSETS & ALL STOCKS OF THE CORPORATION TO THE FOLLOW

NEW OFFICERS AS STATED BELOW-

PLEASE ADD NEW PRESIDENT - SHAWN A. GALICIC  
(OWNS 40% OF ENTIRE SHARES OF ST

ADD VICE PRESIDENT - JESSE BAKKER  
(OWNS 30% OF ENTIRE SHARES OF S

ADD SECRETARY - JEREMIAS TERUGGI  
(OWNS 30% OF ENTIRE SHARES OF

ADD TREASURER - JESSE BAKKER

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

The date of each amendment(s) adoption: 12/31/05

Effective date if applicable: 12/31/05  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved 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.

Signature Michael A. Forte  
(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)

MICHAEL A. FORTE

(Typed or printed name of person signing)

(FORMER PRESIDENT OF CORP.)

(Title of person signing)

VICE PRESIDENT

JESSE BAKKER

(CURRENT OFFICER SIGNATURE)

FILING FEE: \$35

JESSE BAKKER

PRINTED NAME OF PERSON SIGNING