

P95000062783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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☐

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(Business Entity Name)

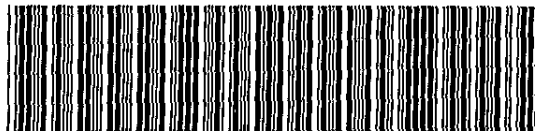
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10/20/03--01049--011 \*\*35.00

FILED  
03 OCT 20 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/23  
All amend

*LIBERTY TITLE SERVICES, INC.*  
*A Full Service Title Company*

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*Telephone: (305) 461-1796*

*Fax: (305) 461-9498*

October 16, 2003

Division of Corporations  
ATTN: AMENDMENT SECTION  
PO Box 6327  
Tallahassee, FL 32314

RE: Boni's Coffee Shop, Inc.  
Document #: P95000062783

Dear Sir/Madam:

Enclosed is the executed Articles of Amendment to Articles of Incorporation for the foregoing corporation, together with our check in the sum of \$35.00 representing the filing fee.

Very truly yours,



Mayra C. Güixens  
Assistant to María C. Arriola Vélez

/mcg  
encls.

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

**FILED**  
03 OCT 20 AM 10 34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Boni's Coffee Shop, Inc.

(Present Name)

P95000062783

(Document Number of Corporation (If known))

*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)*

1. The Registered Agent address is amended as follows:

Maria C. Arriola Velez  
35 Almeria Avenue  
Coral Gables, FL 33134

2. The following person will be added as an officer of the Corporation:

VP/T - Daniel Ander Guenechea  
16155 SW 117th Avenue, #B-8  
Miami, FL 33177

**SECOND:** 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, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: 10/7/03

**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 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.

Signed this 14th day of October, 2003

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.)

BONIFACIO GUENECHEA  
President