

P95D000008528

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 NOV 18 AM 9:48

cc/aus  
Amend  
@ 11/21/11

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Lighthouse Cafe, Inc.

DOCUMENT NUMBER: P 95000068528

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

Please return all correspondence concerning this matter to the following:

Reina Gonzalez  
Name of Contact Person

Lighthouse Cafe, Inc  
Firm/ Company

P O Box 490604  
Address

Key Biscayne, FL 33149  
City/State and Zip Code

lh-cafe@bellsouth.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Reina Gonzalez at ( 786 ) 412-0129  
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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(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

to  
Articles of Incorporation  
of

Lighthouse Cafe, Inc.

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

P95000068528

(Document Number of Corporation (if known))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 NOV 18 AM 9:40

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:

\_\_\_\_\_

New Registered Office Address:

\_\_\_\_\_ (Florida street 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

**removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

| <u>Title</u>   | <u>Name</u>           | <u>Address</u>                                | <u>Type of Action</u>  |
|----------------|-----------------------|---|--|
| Vice-President | Reina R. Gonzalez     | 1200 Crandon Blvd<br>Key Biscayne FL<br>33149 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| Secretary      | Daniel Gonzalez       | 1200 Crandon Blvd<br>Key Biscayne FL<br>33149 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| Treasurer      | Jose D. Gonzalez, Jr. | 1200 Crandon Blvd<br>Key Biscayne FL<br>33149 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**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)*

N/A

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Effective date if applicable: September 15, 2011 (date of adoption is required)  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ 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)

- ☒ 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.

Dated 11/2/11

Signature David M. Gonzalez  
(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)

José David Gonzalez  
(Typed or printed name of person signing)

President  
(Title of person signing)