

P97000061834

August 11, 1997

Atrium Cafe of Orlando, Inc.
Corporation No.: P97000061834
745 Bennett Road
Orlando, FL 32803
(407) 897-6869

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment

To whom it may concern,

Following you will find Articles of Amendment regarding the relinquishment of Jorge Navarro Carvajal as Vice President of Atrium Cafe of Orlando, Inc.; Corporation No.: P97000061834 at:

745 Bennett Road
Orlando, FL 32803
(407) 897-6869

New Vice-President by majority vote for Atrium Cafe of Orlando, Inc.; Corporation No.: P97000061834:

Joel Acosta
605 E. Concord Street
Orlando, FL 32803

Return address: 745 Bennett Road, Orlando, FL 32803. (407) 897-6869.

A check in the amount of \$43.75 (\$35 filing fee and \$8.75 certificate status) is included.

Sincerely,


Otto Acosta
President

Amend.

300002269853--1
-08/18/97--01101--009
*****43.75 *****43.75

VS AUG 26 1997

FILED
97 AUG 18 AM 11:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ATRIUM CAFE OF ORLANDO, INC
CORPORATION NO. P97000061834

FILED
97 AUG 18 AM 11:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: Amendments adopted:

ARTICLE VIII
Board of Directors

Relinquishment of Jorge Navarro Carvajal as Vice President of Atrium Cafe of Orlando, Inc.; Corporation No.: P97000061834 at:

745 Bennett Road
Orlando, FL 32803
(407) 897-6869

New Vice-President by majority vote for Atrium Cafe of Orlando, Inc.; Corporation No.: P97000061834:

Joel Acosta
605 E. Concord Street
Orlando, FL 32803

SECOND: Jorge Navarro Carvajal has : 0 shares

THIRD: The date of each amendment's adoption: August 6, 1997

FOURTH: Adoption of Amendments (check one)

☒ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

☐ The amendments 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:

"The number of votes cast for the amendments were sufficient for approval by _____."
(voting group)

☐ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Singed this 6th day of August, 1997.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Otto Acosta

Typed of printed name

President

Title