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Charte Number Only

02 JAN -9 AM 11:54

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VALIDATION ONLY

1/7/01.

Requestor's Name

2742 SW 85 #201

Address

Miami, FL 33135

City

State

ZIP

Phone

(305) 643-2248

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-01/09/02--01023--002

\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Amend

EXITO Cafe Inc.

DIVISION OF CORPORATION

02 JAN -9 AM 9:33

RECEIVED



Empire Toll Free: 1-800-432-3028

- |   |   |   |
|---|---|---|
| <input type="checkbox"/> Profit                     | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                  | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                    | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership        | <input type="checkbox"/> Reservation          | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement              | <input type="checkbox"/> Photo Copies         | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Certified Copy             | <input type="checkbox"/> Call If Problem      | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait            | <input type="checkbox"/> Mail Out                   |
| <input checked="" type="checkbox"/> Walk In         | <input checked="" type="checkbox"/> Pick Up   |   |

Name	1/9/02
Availability	
Document	DR
Examiner	
Updater	DR
Verifier	
Acknowledgment	
W.P. Verifier	

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

**FILED**  
**02 JAN -9 AM 11:54**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EXITO CAFE, INC.

(present name)

*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)*

Amended Article VIII deleted Antonio Manuel Alvarez Jr.

New director Jocelín Rodríguez

Amendment Article VI deleted Antonio Manuel Alvarez Jr.

New Register Agent Jocelín Rodríguez

**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:

THIRD: The date of each amendment's adoption: 01-04-2002

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 day 04 of January, 2002

Signature

Jocelin Rodriguez  
(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)

Jocelin Rodriguez

Typed or printed name

Director and register Agent

Title

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/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 statement in designating the registered office/registered agent, in the state of Florida.

First that EXITO CAFE, INC.

(Name of Corporation)

desiring to organize under the laws of the State of Florida

(Florida)

with its principal office, as indicated in the articles of incorporation has named Jocelin Rodriguez

(Name of Registered Agent)

located at Miami, County of Dade

(City)

(County)

State of Florida, as its agent to accept service of process within this state.

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

Jocelin Rodriguez  
Registered Agent

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