

P98000101410

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 FEB 18 PM 3:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BASIC AMENDMENT

FAMIGLIA BUSINESS CORP.

RECEIVED
00 FEB 18 PM 1:36
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
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Name Change

Amendment

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FAMIGLIA BUSINESS CORP.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I

The corporation name shall be amendment to:

BACHATA'S CAFE, INC.

ARTICLE VII:

The board of Directors of the Corporation will be amended to:

MANUEL DE JESUS ORTEGA
1600 NW N RIVER DR #204
MIAMI, FL. 33125
305-324-1746

President

GABRIEL J. ANDINO
838 SW 11TH AVENUE
MIAMI FL. 33130
305-250-9928

Vice-President

PABLO B. MUNOZ
2154 NW 13RD STREET
MIAMI, FL. 33125
(305) 635-2981

Secretary/Treasure

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ARTICLE VIII, Shares will be amended to:

The shareholders show remain the same as follow:

SHAREHOLDERS	% OF SHARES
MANUEL DE JESUS ORTEGA 1600 NW N RIVER DRIVE #204 MIAMI, FL. 33135	33%
GABRIEL ANDINO 838 SW 11 TH AVENUE MIAMI, FL. 33130	33%
PABLO B. MUNOZ 2154 NW 13 STREET MIAMI, FL. 33125	34%

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: 02-01-00

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 adopted 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)

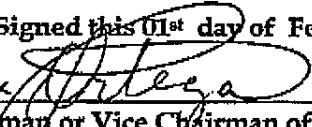
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required.

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Signed this 01st day of February, 2000

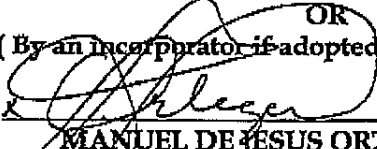
Signature x 
(By the Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

x 
MANUEL DE JESUS ORTEGA, President.

x 
GABRIEL ANDINO, Vice-President

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