

P98000101410

Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT

BACHATA'S CAFE, INC.

Certificate of Status	0
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Name Change  
&  
Amendment  
6-23-00 De

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BACHATA'S CAFE, INC.  
(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)

**ARTICLES I.** The name of the corporation shall be amended as follows:

FAMIGLIA BUSINESS CORP.

**ARTICLE VII.** The Board of Directors shall be amended as follows:

**JUSTA DELGADO**  
838 SW 11ST AVENUE  
Miami Fl 33130  
(305) 250-9928

President

**FELIPE DELGADO**  
838 SW 11th AVENUE  
Miami Fl 33130  
(305) 635-7533

Vice-President

**ARTICLE VII.** The shares for shareholders will be amended as follows:

**JUSTA DELGADO**  
838 SW 11ST AVENUE  
Miami Fl 33130  
(305) 250-9928

67%

**FELIPE DELGADO**  
838 SW 11th AVENUE  
Miami Fl 33130  
(305) 635-7533

33%

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**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: 06-21-2000

**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 incorporators without shareholder action and shareholder action was not required.

Signed this 21ST day of June of the year 2000

Signature

  
JUSTA BELGADO/ President

( 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)

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