

P99000005642

Requestor's Name  
Address  
City/State/Zip Phone #

100003046941--4  
-11/17/99--01013--007  
\*\*\*\*\*78.75 \*\*\*\*\*43.75  
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Ali's Cafe Shop, Inc (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

RECEIVED  
99 NOV 17 AM 10:39  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
99 NOV 17 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ Walk in ☐ Pick up time ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Please give  
Refund App  
to Alicia  
Rivero  
1301 SW 92 Ave  
Miami FL 33174

00547 00672  
\*00789 00664  
Examiner's Initials AJR



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 17, 1999

Sunstate Research Assoc.  
143 W. Whetherbine Way  
Tallahassee, FL 32301

SUBJECT: ALI'S CAFE SHOP, INC.  
Ref. Number: P99000005642

We have received your document for ALI'S CAFE SHOP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 399A00055290

*Corrected  
Please have  
dated*

RECEIVED  
99 NOV 18 AM 10:27  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 NOV 17 PM 12:16  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ALI'S CAFE SHOP, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, ALI'S CAFE SHOP, INC., a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation, as follows:

1. Article V of the Articles of Incorporation of the Corporation is hereby amended as follows:

"The name of the ~~registered~~ registered agent of this corporation is Marlene Valenzuela, and her address is 1850 N. E. 146<sup>th</sup> Street, North Miami Beach, Florida 33181.

2. Article VI of the Articles of Incorporation of the Corporation is hereby amended as follows:

"This Corporation shall have one (1) Director initially. The number of Directors of this Corporation may be increased or decreased from time to time pursuant to the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

NAME

ADDRESS

Marlene Valenzuela

1850 N.E. 146<sup>th</sup> Street  
North Miami Beach, Florida 33181

3. These Articles of Amendment were agreed to and adopted by the Sole Director and Shareholder of the Corporation on the 11 day of November, 1999, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act.

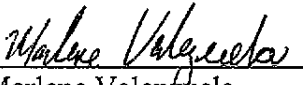
IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed by a duly authorized officer on this 11 day of November, 1999.

A. Rivero  
Alicia Rivero, Sole Director - Chairman

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, AS AMENDED, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 12 DAY OF NOVEMBER, 1999.

  
\_\_\_\_\_  
Marlene Valenzuela  
Registered Agent

FILED  
99 NOV 17 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA