

P9900000064573

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☐ PICK-UP

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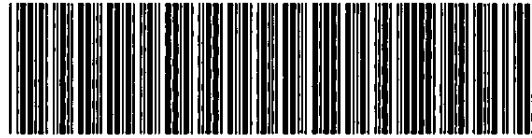
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 MAY 24 AM 10:37

PS 5/25/07
Dennis

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EL BUEN SABOR CAFETERIA-BAKERY, INC

DOCUMENT NUMBER: P99000064573

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BARRINGTON G COOMBS

(Name of Contact Person)

BARRINGTON G COOMBS & ASSOCIATES PA

(Firm/ Company)

169 E FLAGLER STREET SUITE 1440-A

(Address)

MIAMI, FL 33131

(City/ State and Zip Code)

For further information concerning this matter, please call:

BARRINGTON G COOMBS

(Name of Contact Person)

at (305) 374 - 9300

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 14, 2007

BARRINGTON G COOMBS
BARRINGTON G COOMBS & ASSOCIATES PA
169 E FLAGLER ST, SUITE 1440-A
MIAMI, FL 33131

SUBJECT: EL BUEN SABOR CAFETERIA-BAKERY, INC.
Ref. Number: P99000064573

We have received your document for EL BUEN SABOR CAFETERIA-BAKERY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 407A00033434

ATTACH SIGNATURE FOR THE AGENT. PAGE #3

RECEIVED
07 MAY 24 AM 8:00
DIVISION OF CORPORATIONS

2007 MAY 24 AM 10: 37

Articles of Amendment
to
Articles of Incorporation
of

EL BUEN SABOR CAFETERIA-BAKERY, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P990000064573

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IV - INITIAL REGISTERED AGENT AND STRET ADDRESS

ORLANDO P HERNANDEZ SR - 1695 SW 18TH STREET- MIAMI, FL 33145 - DELETED

CESAR A SOUSA - 1375 SW 7 STREET - NIAMI, FL 33135 - ADDED

ARTICLE V - INITIAL BOARD OF DIRECTORS

Orlando P Hernandez, SR - President 1695 SW 18 ST Miami, FL 33145 DELETED

Orlando R Hernandez, JR - treasurer/Secretary 1695 SW 18 ST Miami, FL 33145 DELETED

CESAR A SOUSA - PRESIDENT -1375 SW 7 STREET - MIAMI, FL 33135 ADDED

ARTICLE VI DISTRIBUTION - ATTACHED

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

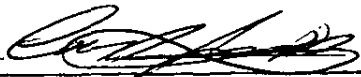
ARTICLE VI DISTRIBUTION

ORLANDO P HERNANDEZ, SR – 1695 SW 18TH STREET, MIAMI, FL 33145 – 50
SHARES- DELETED.

ORLANDO R HERNANDEZ, JR – 1695 SW 18TH STREET, MIAMI, FL 33145 – 50
SHARES – DELETED.

CESAR A SOUSA – 1375 SW 7 STREET MIAMI, FL 33135 - 100 SHARES –
ADDED.

New Registered Agent: Cesar A Sousa

Signature 
Cesar A Sousa

The date of each amendment(s) adoption: APRIL 30, 2007

Effective date if applicable: MAY 01, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ORLANDO P HERNANDEZ

(Typed or printed name of person signing)

PRESIDENT.

(Title of person signing)