

11-24-99

Bicbara, Ceballos & Havia, P.A.

Requestor's Name

1405 SW 107th AVENUE

Address

MIAMI, FL 33174

City

State

ZIP

Phone

VALIDATION ONLY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 30 PM 2:00

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-11/30/99-01027-008
*****35.00 *****35.00

CORPORATION(S) NAME

Cafe' mojito, Inc.

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

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

N.C.
G. COULLETTE DEC 0 1 1999

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

CR2E031 (R8-85)

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

Café Mojito, Inc.

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

FIRST: Amendment adopted:

I, the undersigned, constitute the incorporator named in the Articles of Incorporation of the above named corporation, and do hereby evidence my consent, without a meeting, in accordance with Florida Law, to set forth the name change on this 23rd day of November 1999 to **Café Mojitos, Inc..**

SECOND:

The date of the amendment adoption shall be November 23, 1999.

THIRD: Adoption of Amendment:

The amendment was adopted by the incorporators without shareholders action and shareholders action was not required.

Signed this 23rd, day of November, 1999

Signature: _____

Jose Alejandro Salman, Incorporator.

Jose Alejandro Salman

Printed Name

Incorporator

Title

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TALLAHASSEE, FLORIDA