

P12000062141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

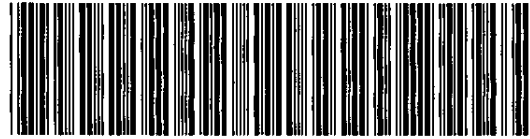
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12 SEP 10 PM 12:16  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

*Amend*

SEP 12 2012

T. LEWIS

## **Cover Letter**

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

**USA Coffee Connections Company**  
(Proposed Corporate Name)

Enclosed, please find an original and one (1) copy of the Articles of Amendment for the above mentioned corporation and a check in the amount of \$ 43.75. Please return all correspondence concerning this matter to the following:

**Accounting Professionals Group, Inc.**  
**6143 S. Orange Blossom Trail**  
**Orlando, Florida 32809**  
**(407) 856-1906**

FILED

**Articles of Amendment**  
**To**  
**Articles of Incorporation**  
**Of**

SEP 10 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**USA Coffee Connections Company**

The undersigned, Director of USA Coffee Connections Company, a Florida Profit Corporation. (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation.

**Subject to be Amended**

Acknowledgement of appointment of Luis Giraldo, as Registered Agent of USA Coffee Connections Company.

Acknowledgement of resignation of Spiegel & Utrera P.A., as Registered Agent of USA Coffee Connections Company.

Acknowledgement of new Registered Agent Address:

2160 Westbourne Drive  
Oviedo, Florida 32765

**Article I – Name of Corporation**

The name of the corporation is: USA Coffee Connections Company

**Article VII- Board of Directors**

- A. The number of directors of the Corporation shall be One (1).
- B. The number of directors of the Corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Luis Giraldo

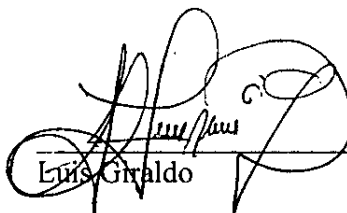
2160 Westbourne Drive  
Oviedo, Florida 32765

## **Article XI – Adoption Date of Articles of Amendment**

The adoption date of these Articles of Amendment shall be August 28, 2012.

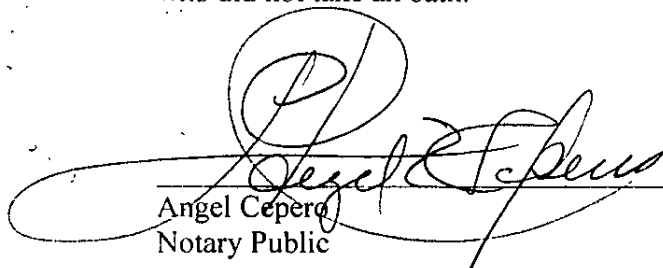
The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

**IN WITNESS WHEREOF**, the undersigned President, of the Corporation, have hereunto set his hand this 28<sup>th</sup> day of August 2012.

  
Luis Giraldo

**STATE OF FLORIDA  
COUNTY OF ORANGE**

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of August 2012, by Luis Giraldo, President of USA Coffee Connections Company, a Florida Corporation on behalf of the corporation, who has produced his identification and who did not take an oath.

  
Angel Cepero  
Notary Public

