

A BETTER
BUSINESS & TAX SERVICE, INC.



A CCURATE
ACCOUNTING & TAX, INC.



P96000030275

May 20, 1999

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

700002891077--9
-06/01/99-01109-008
*****35.00 *****35.00

Attached you will find Articles of Amendment to change
the name of the Alpine Grill, Inc., to Cafe Meran, Inc.

Any questions or comments can be referred to me during
business hours 8:30 A.M. to 5:00 P.M., Monday through
Friday, at the telephone number or address as shown
below.

Attachments (2)

NC
6-8-99
PTS

Helen Watson
Helen Watson
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN -1 AM 10:22

FILED

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

ALPINE GRILL, INC.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**Article 1: (amendment) The name of the corporation is:
CAFE MERAN, INC.**

***The above amendment shall be effective as of June 1, 1999**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: June 1, 1999

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 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 20th day of May, 19 99

Signature Patricia Kofler
(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)

Patricia Kofler

Typed or printed name

Director

Title