

P97000023338

June 5, 1997

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

Re: KEY WEST COFFEE & SEASONINGS, INC.
Corporation # P97000023338

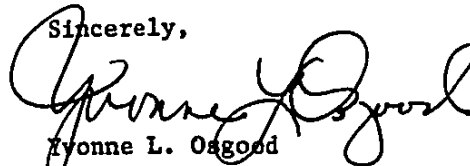
Dear Sir/Madam:

Please change the address of the above referenced Corporation to:

KEY WEST COFFEE & SEASONINGS, INC.
1107 Key Plaza, #249
Key West, Florida 33040

Please also change the mailing addresses of the 2 Directors to the above address. Thank you.

Sincerely,



Yvonne L. Osgood
Director
1-888-539-2233



William A. Young
Director

Enclosure: Copy of the Articles of Incorporation

FILED
97 JUL 11 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

updated corp
address only
KFT

P97000023611

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 2008711
(SUB ACCT.)

DATE: 7-11-97

*File
2nd*

800002236108--5

REQUESTER NAME: LEXIS DOCUMENT SERVICES

ADDRESS: P.O. BOX 2969
SPRINGFIELD, ILLINOIS 62708

CONTACT NAME: CYNTHIA WOODYARD (904) 877-7296

CORPORATION NAME: Target Acquisition Corp

~~Target Woodworks, Inc.~~

AUTHORIZATION: C. Woodyard

☐ CERTIFIED COPY (1-9)
☐ CERTIFICATE OF STATUS (1-9)
☒ PLAIN STAMPED COPY

☐ CALL WHEN READY ☐ CALL IF PROBLEM ☐ AFTER 4:30
☒ WALK IN ☐ WILL WAIT ☐ PICK-UP
☐ MAIL OUT (IF APPLICABLE)

RECEIVED
97 JUL 11 AM 11:30
DIVISION OF CORPORATION
SECRETARY OF STATE
TALLAHASSEE FLORIDA
97 JUL 11 PM 2:50
FILED

*2/11
Long
Name
Change*

900-634-9733

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TARGET ACQUISITION CORP.**

FILED

97 JUL 11 PM 2:50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of §607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **Target Acquisition Corp.** (the "Corporation"), Charter #P97000023611, filed on March 17, 1997.

2. The following Amendment to the Articles of Incorporation was adopted by all of the shareholders of the Corporation on July 1, 1997, and by all of the Directors of the Corporation on July 1, 1997, in the manner prescribed by §607.1003 of the Florida Business Corporation Act.

RESOLVED, that Article I of the Corporation's Article of Incorporation shall be amended as follows:

ARTICLE I

The name of the corporation shall be:

Target Woodworks, Inc. (hereinafter called the "Corporation")

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned being the Secretary of the Corporation, has executed these Articles of Amendment to the Articles of Incorporation of Target Acquisition Corp. this 1st day of July, 1997.

TARGET ACQUISITION CORP., a
Florida corporation

By: Jan Plester
Jan Plester, Secretary