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Reply to:

August 17, 1998

Orlando

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

800002620698--9
-08/20/98--01029--014
*****87.50 *****87.50

Re: Espresso Café of Lee County, Inc.

Dear Madam or Sir:

Enclosed you will find our law firm's check in the amount of \$87.50 to file an amendment to Article V of the Articles of Incorporation for Espresso Café of Lee County, Inc. This amount covers both the amendment filing fee of \$35.00, as well as the \$52.50 fee for a certified copy of the amendment.

Thank you for your assistance in this matter.

Sincerely yours,



Paul Camp Lane
Attorney at Law

PCL/als
Enclosure

FILED
98 AUG 20 PM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V8 AUG 26 1998

Amend.

FILED
98 AUG 20 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Espresso Cafe of Lee County, 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)*

Amendment to Article V as follows: Articles of Incorporation

The business of the corporation shall be managed and conducted by a Board of Directors of not less than one (1) nor more than three (3) members as from time to time are determined by the stockholders, or by the directors, in accordance with the by-laws of the corporation. The initial Board of Directors shall be composed of one director, and the name and address of the director is as follows:

Gary Philbrick
2566 2nd Street
Maitlacha, Florida 33909

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:

n/a

THIRD: The date of each amendment's adoption: July 1, 1998

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 6th day of July, 19 98

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Gary Philbrick, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title