

238964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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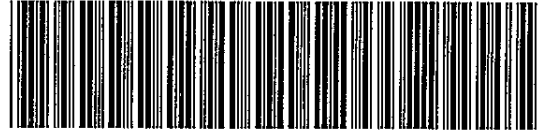
(Business Entity Name)

(Document Number)

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OCT 15 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

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The Law Offices of Edward A. Hill, P.A.

1211 W. Fletcher Avenue
Tampa, Florida 33612

Phone: (813) 960-2010
Fax: (813) 265-3110
Dewey@EHillPA.com

October 13, 2004

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

Re: Hillsboro Coffee Company, Inc.

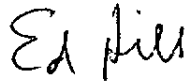
Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Hillsboro Coffee Company, Inc., along with a check in the amount of \$35.00 for the filing fee.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

THE LAW OFFICES OF EDWARD A. HILL, P.A.



Edward A. Hill

EAH/crb

Enclosure (1)

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
HILLSBORO COFFEE COMPANY, INC.

FILED
OCT 15 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1001 of the Florida General Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is HILLSBORO COFFEE COMPANY, INC.
2. The following amendments to the Articles of Incorporation were adopted by the shareholders of the Corporation on September 27, 2004, in the manner prescribed by the Florida General Corporation Act.:
 - A. The name of the Corporation is changed to MC TAGUE & SAKKIS, INC.
3. The shares of the Corporation issued and outstanding at the time of the adoption was 32 and the number of shares entitled to vote thereof was 32.
4. The number of shares voted in favor of such amendment was 32 and the number of shares voted against such amendment was 0.

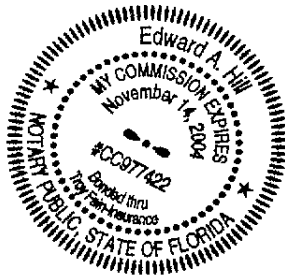
DATED this 27th day of September, 2004.

MC TAGUE & SAKKIS INC.

By: Neil M. Tague
NEIL MCTAGUE, President,

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, an officer duly authorized to take acknowledgments,
on this 21st day of September, 2004, personally appeared, NEIL MC
TAGUE, who is personally known to me or who provided _____ as
identification and who is to me known to be the person who executed
the foregoing Articles of Amendment to the Articles of
Incorporation, and he executed the same freely and voluntarily and
for the purposes therein expressed.



Edward A. Hill
NOTARY PUBLIC,
STATE OF FLORIDA AT LARGE

EDWARD A. HILL
(Type/Print name of Notary)

My Commission expires:

P:7543/ARTICLES OF AMENDMENT