

245341

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000133552 3))



H110001335523ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (850)222-1092
 Fax Number : (850)878-5368

Please check on this filing ASAP Submitted on 5/12 Thanks!

Urgent

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ROWLAND COFFEE ROASTERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Name chg @ 5/19/11

RECEIVED

11 MAY 19 AM 8: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE-SUBMIT

Please retain original filing date of submission 5/12

Electronic Filing Menu Corporate Filing Menu Help

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROWLAND COFFEE ROASTERS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 17 PM 3:34

I

The name of the corporation is Rowland Coffee Roasters, Inc. (the "Corporation"), filed on March 8, 1961, under Document Number 245341.

II

The following amendment to the Articles of Incorporation was approved by the shareholders and directors of the Corporation by written consent dated 5/16/2011. The number of votes cast for the amendment by the shareholders was sufficient for approval.

III

Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced by a new Article I as follows:

Article I: The name of the corporation is Espresso Disposition Corporation 1.

IV

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

V

The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation as of the 16 day of May, 2011.

By:

Name:

Title:

Jose Alberto Souto
JOSE ALBERTO SOUTO
CHIEF EXECUTIVE OFFICER