

F110000001979

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
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RE-SUBMIT

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

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
JMS COFFEE COMPANY**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Electronic Filing Menu

Corporate Filing Menu

Help

JBrown 5-20-11



May 17, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JMS COFFEE COMPANY
1 STRAWBERRY LANE
ORRVILLE, OH 44667

SUBJECT: JMS COFFEE COMPANY
REF: F11000001979

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number five of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H11000133553
Letter Number: 411A00012234

*Name is now available due
to name change amendment!
Proceed with filing... Thank you Teresa!*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

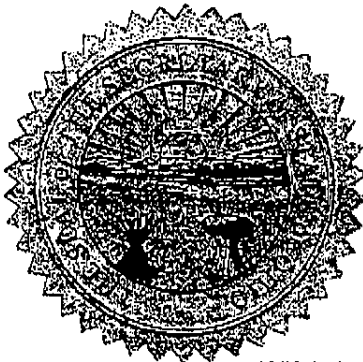
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TALLAHASSEE FLORIDA

(Document number of corporation (if known))

Vice President and Secretary
(Title of person signing)

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show a Certificate of Amendment of JMS COFFEE COMPANY, an Ohio Corporation, Charter No. 2016547, changing its corporate title to: ROWLAND COFFEE ROASTERS, INC., was filed May 16, 2011. Said Corporation, ROWLAND COFFEE ROASTERS, INC., an Ohio Corporation, Charter No. 2016547, having its principal location in Orville, County of Wayne, was incorporated on April 28, 2011, is in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 16th day of May, A.D. 2011.*

Jon Husted

Ohio Secretary of State