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(((H11000133553 3)))



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

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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 Luc for vame change amendment! The Praced with Kiling... Thank you Teresa!

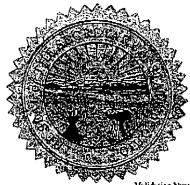
P.O BOX 6327 - Tallahassee, Flonda 32314

## PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to s. 607.1504, F.S.)

	SECTION I (1-3 must be comp	PLETED)	TONE TRACE PLO
	F110000019	79	EC E
<del></del>	(Document number of corpora	tion (if known)	
·			5000
1	JMS Coffee Cor	трапу	THO IS
(Name of o	reporation as it appears on the reco	ords of the Department of State)	755
			200
2. Ohio (Incorporated under	3	May 09, 2011  (Date authorized to do business in Florid	0,
(incorporated unite	laws of)	(Date authorized to do business in Florid	la)
	SECTION II 7 COMPLETE ONLY THE APPI		
(4-	/ COMPLETE UNLY THE APPI	LICABLE CHANGES)	
4. If the amendment changes the na	me of the corporation, when	was the change effected under the laws	s of
its jurisdiction of incorporation?	May 16, 2011	<u> </u>	
5.	Rowland Coffee Roa	sters, inc. poration," "company," or "incorporate corporation)	
appropriate abbreviation, if not	nendment, adding surnx "cor contained in new name of the	poration," "company," or "incorporate e corporation)	50," OF
11 1		,	
	14		
business in Florida)	moa, emer anemate corporat	te name adopted for the purpose of tran	reacting
·			
6. If the amendment changes the pe	riod of duration, indicate new	v period of duration.	
•	·	•	
	(New duration)		
7. If the amendment changes the ju	isdiction of incorporation, in	dicate new jurisdiction.	
		•	
<del></del>	(New jurisdiction	0)	
<ol> <li>Attached is a certificate or docur 90 days prior to delivery of the a having custody of corporate reco</li> </ol>	ent of similar import, evident plication to the Department ds in the jurisdiction under t	icing the amendment, authenticated no of State, by the Secretary of State or of the laws of which it is incorporated.	t more than her official
Jana - w how when	do		
Signature of a director, preside	nt or other officer - if in the hands	<del></del>	
of a veceiver or other court app	pinted fiduciary, by that fiduciary)		
Jeannette L. K	nudsen	Vice President and Secretary (Title of person signing)	
( ) Apec of printed name of	TELEGIE PLENINS )	i i ice oi person sigmng i	

## 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.

Ohio Secretary of State

lidation Number: 201113600515