

H24950

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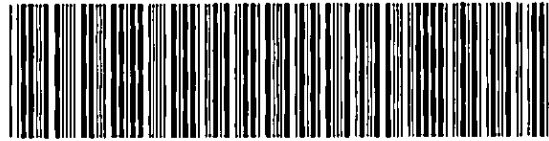
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 02/25/2020

Name: Merritt Walker

Reference #: 1191869

Entity Name: JOFFREY'S COFFEE & TEA CO.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$35

Signature: MW



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**ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
JOFFREY'S COFFEE & TEA CO.**

(DOCUMENT NUMBER H24950)

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, this Florida for profit corporation adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation:

1. The name of the corporation is Joffrey's Coffee & Tea Co.
2. Effective as of December 19, 2019, the corporation's Board of Directors unanimously adopted these Articles of Amendment and the holders of the corporation's outstanding shares of common stock unanimously approved these Articles of Amendment by consent pursuant to Section 607.0704, Florida Statutes. The number of votes cast for the Articles of Amendment was sufficient for approval.
3. Article V of the corporation's Amended and Restated Articles of Incorporation is amended to read in its entirety as follows:

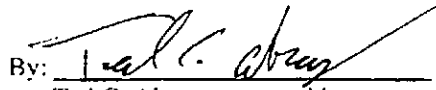
"Article V

Capital Stock

The total number of shares of all classes of stock which the Corporation shall have authority to issue is: 910,000 shares of Voting Common Stock, \$0.001 par value per share and 90,000 shares of Non-Voting Common Stock, \$0.001 par value per share. Shares of Non-Voting Common Stock are not entitled to vote on any matter."

The president of the corporation has executed these Articles of Amendment on behalf of the corporation as of February 25, 2020.

Joffrey's Coffee & Tea Co.

By: 
Ted C. Abrams, as president

#6103943

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IN AND FOR THE STATE
OF FLORIDA