

H24950

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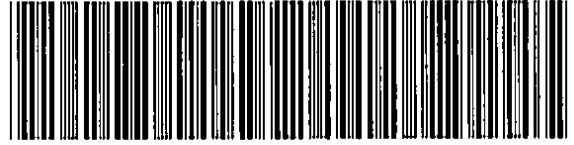
(Business Entity Name)

(Document Number)

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Date: March 26, 2020

Account#: 120000000088

Name: KEN HOWELL

Reference #: 1204449

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 _____

**ISSUES? CALL
KEN:
518-213-0738**

Authorized Amount: **\$35.00**

Signature:



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**SECOND 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 March 17, 2019, the corporation's Board of Directors unanimously adopted these Second Articles of Amendment and the holders of the corporation's outstanding voting 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, as previously amended by an Amendment to Amended and Restated Articles of Incorporation, is amended to read in its entirety as follows:

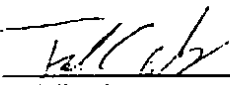
"Article V

Capital Stock

The aggregate number of shares of capital stock authorized to be issued shall be 1,000,000 shares of common stock with a par value of \$0.01 par value per share. Each share of said stock shall entitle the holder to one (1) vote at every annual or special meeting of the shareholders of this Corporation."

The president of the corporation has executed these Articles of Amendment on behalf of the corporation on March 26, 2020.

Joffrey's Coffee & Tea Co.

By: 
Ted C. Abrams, as president

#6155731

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