

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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From: Deborah K. Miller for Scott P. Andrew (101-6957)
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

COLD STORAGE CAFE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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FIRST AMENDMENT TO
ARTICLES OF INCORPORATION
OF
COLD STORAGE CAFÉ, INC.

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TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of COLD STORAGE CAFÉ, INC. were filed with and approved by the Secretary of State of the State of Florida on the 25th day of June, 1986; and

WHEREAS, it is the intention of all of the directors and the stockholders of COLD STORAGE CAFÉ, INC. that the Articles of Incorporation of COLD STORAGE CAFÉ, INC. be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment hereinafter set forth was approved by all of the directors and the stockholders of Cold Storage Café, Inc. pursuant to the provisions of Florida Statutes, Section 607.1003(5), on the 19 day of December, 2001; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of COLD STORAGE CAFÉ, INC. are hereby amended by deleting in its entirety the present ARTICLE I - NAME and by substituting therefor the following, to-wit:

ARTICLE I - NAME

The name of this corporation shall be:

ANDO, INC.

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IN WITNESS WHEREOF, this First Amendment to Articles of Incorporation is hereby executed on behalf of COLD STORAGE CAFÉ, INC. by its President this 19 day of December, 2001.

COLD STORAGE CAFÉ, INC.

By: Andrew A. DeLaParte

Andrew A. DeLaParte, President

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 13th day of December, 2001, by Andrew A. DeLaParte, President of COLD STORAGE CAFÉ, INC., a Florida corporation, on behalf of the corporation and who is personally known to me.



Elaine Taylor
(Signature of person taking acknowledgment)

SEAL:

Elaine Taylor
(Name typed, printed or stamped)

Notary Public
(Notary Public) or (Military Officer's Rank)

Not applicable
Serial Number if Military Officer

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