

# L04738

CAFE BY THE BAY, CORP.

1350 S. Howard Ave.

Tampa, FL 33606

Certified Letter

May 14, 2001

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-05/16/01--01131--001

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Corporate Records  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed please find the original and a copy of the Amendment of Articles of Incorporation  
CAFE BY THE BAY, CORPORATION.

Also please find enclosed a check payable to the Secretary of State in the amount of \$35.00 which  
includes filing fees.

Sincerely,

CAFE BY THE BAY, CORPORATION

*Andre A. Roth*

Andre A. Roth  
President

FILED  
01 MAY 16 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
XRB 5/21  
③

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
T.M. ADAMS, INC.**

**FILED**  
01 MAY 16 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A special meeting of the Shareholders of T.M. ADAMS, INC. was held at the hour of 2:00 PM, on the day of May 14, 2001, at the office of the Corporation located at Tampa, Florida.

The President and the Secretary of the corporation acted, respectively, as chairperson and secretary of the meeting.

The chairperson called the meeting to order and the secretary called the roll of shareholders entitled to vote.

Those present were the following constituting all of the shareholders of the corporation entitled to vote:

**Andre A. Roth**

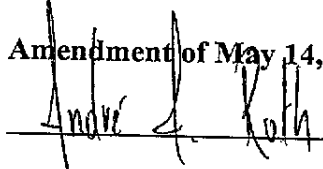
There being present at the meeting of shareholders of record which have voting power, the chairperson declared that a quorum was present and that the meeting was duly opened for business.

NOW THEREFORE, pursuant to the provisions of Section 607.1006, the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

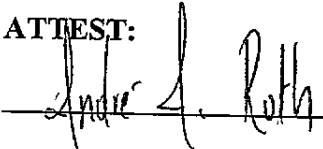
**FIRST: To Change: ARTICLE I - NAME**

**CAFE BY THE BAY, CORPORATION**

**IN WITNESS WHEREOF, we the undersigned have executed these Articles of  
Amendment of May 14, 2001**

  
**By: Andre A. Roth - Chairman  
of the Board of Directors**

**ATTEST:**

  
**By: Andre A. Roth - Secretary/Treasurer  
of the Board of Directors**

**State of Florida**

**County of Hillsborough**

**Before me, a Notary Public authorized to take acknowledgments in the State and County  
set forth above, personally appeared ANDRE A. ROTH known to me and known to be the  
person(s) who executed the foregoing Articles of Incorporation, and who acknowledged  
before me that they executed these Articles of Incorporation.**

**Sworn and Subscribed this 14th day of May, 2001**

  
**Notary**

