

P00000036841

Charter Number Only

1/31/01

Requestor's Name  
Andrews & Company  
Address  
9836 W. Sample Rd  
Coral Springs FL 33065  
City State ZIP Phone

VALIDATION ONLY

FILED  
01 FEB -8 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

200003622262--6  
-02/01/01--01014--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

CORPORATION(S) NAME

Caffe Vita Coffee Co.

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation          | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies         | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Call When Ready      | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Walk In             | <input type="checkbox"/> Will Wait            | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Pick Up             | <input type="checkbox"/> Mail Out             |   |

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TALLAHASSEE, FLORIDA



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A.C.  
G. COULLIETTE FEB 08 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February <sup>6</sup>/<sub>7</sub>, 2001

EMPIRE

TALLAHASSEE, FL

SUBJECT: CAFFE VITA COFFEE CO.  
Ref. Number: P00000036841

We have received your document for CAFFE VITA COFFEE CO. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 301A00006106

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01 FEB -8 AM 9:04  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Caffe Vita Coffee Co.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Two Street Coffee Garage, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: January 30, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of January, 18 2001.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gregory Centineo

Typed or printed name

President, Director

Title