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DIVISION OF CORPORATIONS

## Florida Department of State

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## To:

Division of Corporations

Fax Number : (850) 205-0380

## From:

Account Name : INCORPORATETIME.COM, INC.

Account Number : I19990000221

Phone : (631) 224-9004

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 TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

HOLLYWOOD JAVA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

 AMEND  
 REC  
 7-18  
 3

From :

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HOLLYWOOD JAVA, INC.

(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)

ARTICLE VI: INITIAL DIRECTORS/OFFICERS:

President/  
Director:

William T. Smith  
2299 Richter Drive  
Palm Harbor FL 34683

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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THIRD: The date of each amendment's adoption: 6/2/00

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

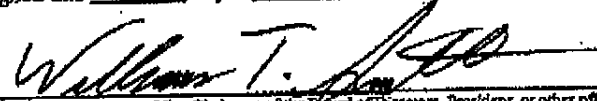
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 17th day of July, 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)

William T. Smith

\_\_\_\_\_  
Typed or printed name

Director/President

\_\_\_\_\_  
Title

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