

P00000068946

Florida Department of State
Division of Corporations
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Fax Number : (850) 205-0380

From:

Account Name : J.H. ACCOUNTING SERVICES, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

TOWLES COURT CAFE, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 2, 2002

TOWLES COURT CAFE, INC.
3234 YORKTOWN STREET
SARASOTA, FL 34231

SUBJECT: TOWLES COURT CAFE, INC.
REF: P00000068946

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Corporate Specialist

FAX And. #: H02000070612
Letter Number: 902A00019424

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



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April 2, 2002

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SARASOTA, FL 34231

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Teresa Brown
Corporate Specialist

FAX Aud. #: H02000070612
Letter Number: 902A00019335

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Audit # H02000070612 5

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TOWLES COURT CAFE, INC.

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:

This shall be an amendment to Article I of the Articles of Incorporation of Towles Court Cafe, Inc.

The name of the corporation shall be KAZIS, Inc.

Second: The date of each amendment's adoption: April 2, 2002.

Third: 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 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.

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

Signed this 2nd day of April, 2002.

Kazimierz Waliczek
Kazimierz Waliczek, President

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