

# P010000000088

## A Wonderful Coffee Co.

*We're here to help!*



- ❖ Corporate Gifts
- ❖ Gourmet Coffee
- ❖ Gift Baskets

April 18, 2001

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

100004035311--1  
-04/20/01--01060--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Document Number P01000000088

Dear Sir or Madam:

Please file the attached amendment to change the name on the above document from **Wilsin Co.** to **A Wonderful Coffee Co.** and include a certified copy with your response.

In reviewing the setup of this corporation we found that it is necessary to incorporate our company name (A Wonderful Coffee Co.) in order to protect it's use by others. Therefore Wilsin Co. does not serve us any purpose.

If you have any questions, please feel free to contact me at 727-723-0445. Thank you for your anticipated expeditious response.

Best regards,

*Fran Sindoni*  
Fran Sindoni  
President & Treasurer

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 APR 20 AM 10:01

FILED

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**

01 APR 20 AM 10:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Wilsin Co.

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(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 I NAME:**

The name of the corporation will be changed from  
WILSIN CO.  
to  
A WONDERFUL COFFEE CO.

**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:

N/A

**THIRD:** The date of each amendment's adoption: April 18, 2001

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

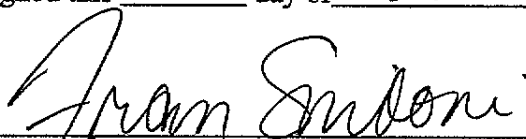
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 18<sup>th</sup> day of April, 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)

Fran Sindoni

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

President & Treasurer

\_\_\_\_\_  
Title