# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Account Number : 119990000050

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# **BASIC AMENDMENT**

THE KOFFE KUP BAKERY AND MORE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 2, 2001

THE KCFFE KUP BAKERY AND MORE, INC. 1682 PROVIDENCE BLVD DELTONA, FL 32725

SUBJECT: THE KOFFE KUP BAKERY AND MORE, INC. REF: F01000001248

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.

THE FAX AUDIT NUMBER, LISTED IN YOUR DOCUMENT, IS INCORRECT. PLEASE CORRECT THE FAX AUDIT NUMBER WITH THE CORRECT NUMBER WHICH IS H01000032318.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H01000032318 Letter Number: 301A00019519 9047741442

H01000032318

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#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

The Koffe Kup Bakery and More, 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: (indicate article number(s) being amended, added or deleted)

Article 1 change name to The Koffee Kup Bakcar and More, Inc.

OI APR -4 PM 3: 35
SECRETARY OF STATE

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:

THIRD: The date of each amendment's adoption:

3 30 01

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

		H01000032318
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	r of votes cast	
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):	ng groups. Sup entitled to vote	The following statement must be separately provided
"The number of votes cast for the amendment(s) was/were sufficient for approval by	cient	"The number of votes cast for the amendme for approval by
voting group	······································	voting
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	hareholder	The amendment(s) was/were adopted by the board of 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.	bolder action and	The amendment(s) was/were adopted by the incorpo shareholder action was not required.
Signature Adams of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		Signature (B) the Chairman or Vice Chaliman of the Board of Directors Preci
OR		,
(By a director if adopted by the directors)		
		- ·
OR		- · · ·
(By an incorporator if adopted by the incorporators)	·	(By an incorporator if adopted by the in
Roberto Rodriquez, President		
Typed or printed name		•
President Registered Agent		
Title		