

COFFEE TREAT, INC

PO10000041477

TO:

DEPARTMENT OF STATE

FROM:

COFFEE TREAT, INC C/O AARON  
BEER

Division of Corporation, PoBox 6327  
Tallahassee, Fl 321314

3530 MYSTIC POINTE DR, AVENTURA,  
FLORIDA, 33180

PHONE NUMBER

305-937-02-80

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-04/18/02--01047--004  
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FILED

02 APR 18 PM 2:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN APR 19 2002

[CLICK HERE AND TYPE RETURN ADDRESS]

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 APR 18 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Coffee Treat, INC.

(present name)

PO1000041477

(Document Number of Corporation (If known))

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)

4. The Registered Agent of the Corporation is: AARON Beer  
And the Registered Street Address is: 20355 NE,  
34 CT, AVENTURA, FL 33180
5. The Board of Directors shall have 2 members whose  
Names and Addresses are as follows: AARON Beer:  
20355 NE, 34 CT, AVENTURA, FL 33180. RIVKA Beer:  
3530 MYSTIC POINTE DR, AVENTURA, FL 33180.

**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: 04-08-2002.

**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 08<sup>th</sup> day of April, 2002.

Signature \_\_\_\_\_

Aaron Been  
(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)

AARON BEEN

(Typed or printed name)

Director

(Title)