

P01000065371

LAW OFFICES OF
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May 15, 2002

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-05/17/02--01050--004
*****43.75 *****43.75

Re: Coffeno's, Inc. - P01000065371
Our File No. - 099793

Dear Sir or Madam:

Enclosed please find *Articles of Amendment to Articles of Incorporation* through which the name of the corporation is being changed. I also enclose a check for \$43.75, \$35.00 for the amendment and \$8.75 for a Certificate of Good Standing.

PLEASE ISSUE THE CERTIFICATE AFTER the name has been changed so that the certificate reflects the new name, Palmano's, Inc.

Thank you.

Sincerely,

Stephen W. Beik

Stephen W. Beik

FILED
02 MAY 17 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SWB/gae

cc: Richard Palmano

Enclosures - Check No. 3678, \$43.75 dated 5/13/02

- Articles of Amendment to Articles of Inc.

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Ps 5/21/02
NC

NOTE - PRINTED NAME
OF PERSON SIGNING

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 MAY 17 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COFFENO'S, INC.
(present name)

PO1000065371
(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)*

ARTICLE I - Name is amended as follows:

The name of the corporation shall be Palmano's, Inc.

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 23, 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 15TH day of May, 2002.

Signature

[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)

RICHARD PALMADO
(Typed or printed name)

(Title)