

PD2000014025

(Requestor's Name)

Contractors' Reporting Service
"Servicing the Building Trades"
P.O. BOX 270214
TAMPA, FLORIDA 33688

(Address)

(City/State/Zip/Phone #)

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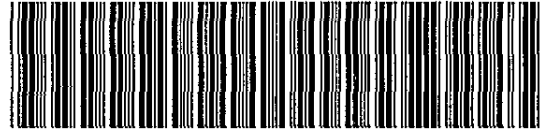
(Business Entity Name)

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Amend

FILED
05 MAY 19 AM 8:20
TAMPA, FLORIDA

05/19/05--01024--016 **35.00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 MAY 19 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MILK N' HONEY TEA ROOM, INC.

(present name)

P02000014025

(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 VII

Please Add the following as Director in addition to the existing Directors

MICHAEL VALENTI
2092 & 2094 W. BUSCH BLVD.
TAMPA FL 33612

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: 05/13/2005

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 13 day of May, 2005

Signature

Anna L. Valenti

(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)

Anna Valenti

(Typed or printed name)

Director

(Title)