

P02000d4577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

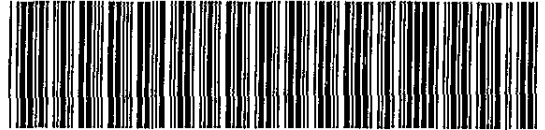
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Mrs. KERNST (Matthews wife)  
AUTHORIZED DELETING  
GEOFFREY FROM AMENDMENT  
KCP 7/24

Office Use Only



100021477741

07/17/03--01025--015 \*\*52.50

FILED  
03 JUL 17 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
KCP  
7/24

**TWO BROTHERS COFFEE SERVICE, INC.**

405 Riverside Avenue  
Merritt Island, FL 32953

Division of Corporations  
P.O. Box 6324  
Tallahassee, FL 32314

July 7, 2003

RE: Amendment to Articles of Incorporation

To Whom It May Concern:

Enclosed you will find an amendment to Articles of Incorporation for Two Brothers Coffee Service, Inc. The address of the corporation and officers has changed to 405 Riverside Avenue, Merritt Island, FL 32953.

I have enclosed a check in the amount of \$52.50. This is for the \$35 filing fee and \$17.50 for the certificate of status and certified copy.

Please call me if there are any problems with this amendment. I can be reached by calling (321) 453-3795.

Thank you,

Matthew Kermish, Director

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

**FILED**  
03 JUL 17 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TWO BROTHERS COFFEE SERVICE, INC.

(present name)

P02000044577

(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)*

AMENDMENT II

NEW PRINCIPLE AND MAILING ADDRESS:

405 RIVERSIDE AVENUE

MERRITT ISLAND, FL 32953

AMENDMENT VII:

NEW ADDRESS FOR OFFICER

405 RIVERSIDE AVENUE

MERRITT ISLAND, FL 32953

MATTHEW KERMISH

**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: 7/1/03

**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 1ST day of JULY, 2003

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)

MATTHEW KERMISH

(Typed or printed name)

CEO, DIRECTOR

(Title)