

PO2000046205

Stephanie Zolin

(Requestor's Name)

931 Delores Dr.

(Address)

(Address)

Tallahassee, FL 32301

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☒ MAIL

2 Cool Cakes and Catering, Inc.

(Business Entity Name)

PO2000046205

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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11/18/02--01056--013 **35.00

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02 NOV 18 AM 11:30
TALLAHASSEE, FL 32301
DIVISION OF REVENUE
TALLAHASSEE, FL 32301

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2002 DEC -4 AM 11:51
TALLAHASSEE, FL 32301
SECRETARY OF STATE
TALLAHASSEE, FL 32301

C. Coulliette DEC 04 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 18, 2002

STEPHANIE ZOLIN
931 DELORES DR.
TALLAHASSEE, FL 32301

SUBJECT: 2 COOL CAFES AND CATERING, TOO, INC.
Ref. Number: P02000046205

We have received your document for 2 COOL CAFES AND CATERING, TOO, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 202A00062268

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

2 Cool Cafes and Catering, Too, Inc.

(present name)

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)

amending article ~~4~~ 5

the addition of
Ashlyn Katrine Holt
Treasurer
931 Delores Dr.
Tallahassee, FL.
32301

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TALLAHASSEE, FLORIDA

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: 4-26-02

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

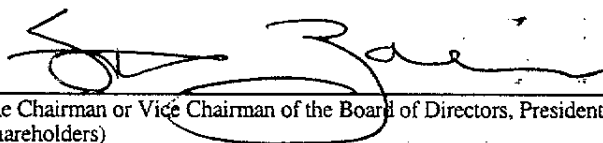
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 18 day of November, 2002

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)

Stephanie Zolin
Typed or printed name

director/Incorporator
Title