

PO2000061381

(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:

Office Use Only



700020883037

06/27/03--01055--002 **35.00

FILED

03 JUN 27 PM 3:48

SECRET
TALLAHASSEE, FL 32301

nc.
T. Lewis 7/1/03

STINZIANO LAW OFFICE

PELICAN BAY CORPORATE CENTRE
5551 RIDGEWOOD DRIVE - SUITE 555
NAPLES, FLORIDA 34108

(239) 514-7555
FAX (239) 514-7557

JOHN L. STINZIANO *
BOARD CERTIFIED
WILLS, TRUSTS & ESTATES LAWYER
jls@jstinziano.com

ROBERT H. EARDLEY **
MASTER OF LAWS DEGREE
IN ESTATE PLANNING
reardley@jstinziano.com

*ALSO ADMITTED TO
PRACTICE IN NEW YORK
AND CALIFORNIA

**ALSO ADMITTED TO
PRACTICE IN KENTUCKY

*"For God so loved the world
that He gave His only begotten
Son, that whoever believes in
Him should not perish, but have
eternal life."*

John 3:16

June 24, 2003

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: CALISTOGA MARKET & CAFE OF SW FLORIDA, INC.

Dear Sir or Madam:

Please find enclosed the fully executed Articles of Amendment To Articles of Incorporation of the above referenced corporation. Kindly file the enclosed Articles of Amendment with the State of Florida. Further, please file-stamp the enclosed copy of the Articles of Amendment and return the same in the self-addressed postage prepaid envelope provided.

Furthermore, please find enclosed a check payable to the Florida Department of State, in the amount of \$35.00, representing the state filing fee to be incurred.

Thanking you for your assistance and awaiting your earliest reply, I am

Cordially yours,


John L. Stinziano

JLS/jlg

Enclosures

c: Mark Bates (via fax)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CALISTOGA MARKET & CAFE OF SW FLORIDA, INC.
a Florida corporation
(present name of corporation)

FILED
03 JUN 27 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted: _____

Article FIRST of the Articles is hereby amended, so that as so amended, said Article FIRST shall provide, in its entirety, as follows:

FIRST: The name of the corporation (the "Corporation") is:

CALISTOGA BAKERY CAFE OF SW FLORIDA, INC.

SECOND: The date of said Amendment's adoption: June 3, 2003 _____

THIRD: Adoption Of Amendment: _____

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 24th day of June, 2003. _____

Signature

Mark C. Bates

Mark C. Bates
President / Director