

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)205-0380

JUL 23 PM 4: 09

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

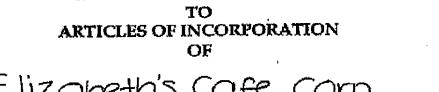
BASIC AMENDMENT

ELIZABETH'S CAFE CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

7/23/02 2:56 PM

ARTICLES OF AMENDMENT



College Property of the Party o

(Present Name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this 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)

Delete:

Add: Floyd L. President II - Treasurer 2020 Pennsylvania Au. NW #325 washington, oc 20006

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: 7/23/02

FOURTH: Adoption of Amendment(s) (Check One)

ХX	The	Amen	dment(s) was/wer	e approv	ed by the	sharehold	ers.	The
numb	er of	votes	cast for	the amend	lmeni(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 groentitled 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 day 101 25, 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)
Robberto 21220 Typed or printed name
President
*

Title