

P02000070231

(Requestor's Name)

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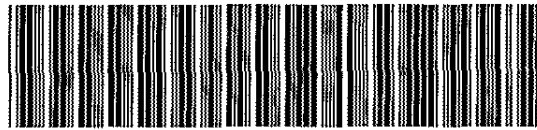
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/pdg



February 6, 2003

VIA FEDERAL EXPRESS

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Amendment to Articles of Incorporation of 1515 Street Café, Inc.

Dear Sirs:

Enclosed are the original Articles of Amendment to Articles of Incorporation of the above corporation together with a firm check in the amount of \$43.75 to cover the filing fee and certified copy fee. Please file the Amendment as soon as possible and return a certified copy to us at the above address.

Should you have any questions, please call.

Sincerely,

A handwritten signature in black ink, appearing to be "DJT", written over a horizontal line.

Donald J. Thomas, Esq.
Enclosures

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
1515 STREET CAFE, INC.
DOCUMENT NO.: P02000070231

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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: ARTICLE I is amended to change the name of the corporation to:
2424 STREET CAFE, INC.
- SECOND: The date of the amendment's adoption is February 5, 2003.
- THIRD: Adoption of this Amendment was approved by a unanimous vote of all shareholders.

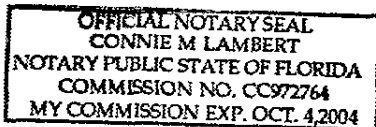
Signed this 5th day of February, 2003.



PAMELA A. ZARATIN,
Director/Shareholder/Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

~~BEFORE ME~~, the undersigned authority, personally appeared **PAMELA A. ZARATIN**, who is ~~personally known to me~~ or who has produced _____ as identification and who first, being duly sworn on oath, acknowledged before me that he executed the above and foregoing instrument for the intent and purposes therein expressed.

WITNESS MY HAND AND OFFICIAL in the County and State last aforesaid on this 5th day of February 2003.




Notary Public, State of Florida
Printed Name of Notary Connie M. Lambert
Commission No.: _____
My Commission Expires: _____