

PO2000079102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

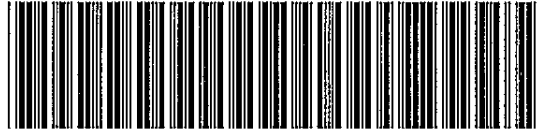
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 MAR 15 PM 3:48
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3/15/04

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Zabel, Inc.

Signature _____

Requested by: _____

Name

Date

Time

Walk-In _____

Will Pick Up _____

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

✓ Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

✓ Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ZABEL, INC. n/k/a TASTI CAFE, INC.**

The Articles of Incorporation of **ZABEL, INC.**, a Florida corporation (the "Corporation") originally filed with the Department of State of the State of Florida on July 19, 2002, are hereby amended pursuant to the Florida Business Corporation Act (the "Act") as follows:

ARTICLE I

The name of the corporation is TASTI CAFE, INC.

The shareholders and directors approved the amendment unanimously on March 1, 2004.

EXECUTED at Miami, Florida, this 1st day of March 2004.



Henry Zabelinsky, President

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TALLAHASSEE
SECRETARY OF STATE
FLORIDA