

PO2000115390

(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:

Everly Taylor authorized
to check first block in
#3 and to add art VI

Office Use Only



900014691229

03/27/03--01051--011 **61.25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAR 27 PM 2:30

Amend
LFS
4-703

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOL Coffee, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000115390

The enclosed ~~Officer/Director Resignation~~ Amendment for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

(Name of Person)

SOL Coffee, Inc.
(Name of Firm/Company)

4371 North Lake Blvd #192
(Address)

W. P. B. FL 33410
(City/State and Zip Code)

For further information concerning this matter, please call:

Evelyn Taylor at (970) 210-1857
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 MAR 27 PM 2:30

SOL COFFEE, INC.

(present name)

P02000115390

(Document Number of Corporation (If known))

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)

Article VI

(✓) Delete

P
Solis, Julian
5835 Haverhill RD.
W. P. B., FL 33407

(✓) Addition

P
Solis, Anthony
5645 Papaya RD.
W. P. B., FL 33413

(✓) Delete

T
Solis, Julian
5835 Haverhill RD.
W. P. B., FL 33407

(✓) Addition

T
Solis, Gerald
5645 Papaya RD.
W. P. B., FL 33413

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: MARCH 24, 2003.

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 24 day of MARCH, 2003.

Signature Anthony Salis
(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)

Anthony Salis
(Typed or printed name)

President
(Title)