7

Division of Corporations ge 1 of 2

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000014933 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : DAVID J. HART, P.A.

Account Number : I19990000143 : (305)577-9977 Phone Fax Number : (305)577-0095

## **BASIC AMENDMENT**

COLUMBUS CAFE, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 02      |
| Estimated Charge      | \$43.75 |

Department of State 1/10/2003 3:29 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Ken Detzner

Secretary of State

January 10, 2003

COLUMBUS CAFE, INC. C/O DAVID J. HART, P.A. 21 SOUTHEAST 1ST AVENUE 10TH FLOOR MIAMI, FL 33131

SUBJECT: COLUMBUS CAFE, INC.

REF: P02000123506

03 JAN 15 PM 2: 42 SECRETARY OF STATE

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

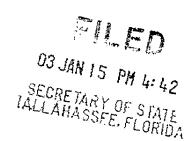
Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist FAX Aud. #: H03000014933 Letter Number: 203A00001490

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## COLUMBUS CAFÉ, INC. P02000123506

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida Profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment adopted: Article I, Name

The name of the corporation shall be changed to La Parisienne
Patisserie Boulangerie, Inc.

Second: date of the amendment's adoption: 12-30-02

Third: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 30 day of December, 2002

Signature:

Verta, Director