

PO300000735

Hilda's ENTERPRISES
13014 N Dale Mabry
Hwy. Suite 637
Tampa FL 33618

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

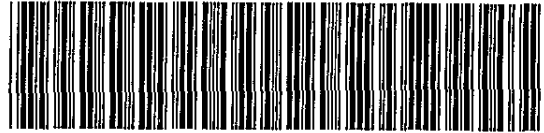
(Business Entity Name)

(Document Number)

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04/08/03--01010--002 **43.75

FILED
03 MAY 12 PM 3:11
TALLAHASSEE, FLORIDA

*00789, 00524, 00544, 00671

TO: Becky McKnight
Document Specialist
State of Florida -Division of Corporations
Amendment Section
PO BOX 6327
Tallahassee, Florida 32314

From: Hilda Ann Keen
Hilda's Enterprises, Inc.
13014 N. Dale Mabry Hwy Suite 637
Tampa, Florida 33618

REF: P03000007352
Name Change for
Café Creole & Management Services Inc
New Name Hilda's Enterprises, Inc.

Date: March 14, 2003

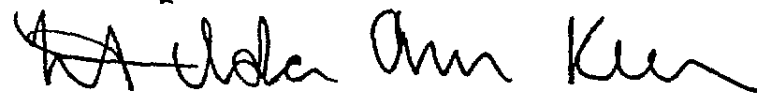
35.00 + 8.75
certification
fee

Please find enclosed \$43.75 to cover the processing fee to Amend Document Number P03000007352 – of State of Florida Articles of Incorporation per attached.

In reference to our conversation of March 13, 2003, I did not end up purchasing Café Creole in Ybor City Florida and we have decided to simply CHANGE THE NAME of the Corporation per your information.

If you have any questions, please call me at (813) 382-3870.

Thank you,



Hilda Ann Keen
President
Café Creole & Management Services Inc.
New Name:
Hilda's Enterprises Inc.





FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 14, 2003

Hilda's Enterprises
13014 N. Dale Mabry Hwy
Suite 637
Tampa, FL 33618

SUBJECT: CAFE CREOLE & MANAGEMENT SERVICES INC.
Ref. Number: P03000007352

*Corrections
Attached.
Thanks,
Hilda Kier*

We have received your document for CAFE CREOLE & MANAGEMENT SERVICES INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The street name of the principal and mailing address is mispelled in the first paragraph (Article II).

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 603A00022300

RECEIVED

APR 14 - 9 AM 9:05

DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 MAY 12 PM 3:04
TALLAHASSEE, FLORIDA

CAFE CREOLE & MANAGEMENT SERVICES INC.

(present name)

PO3000007352

(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)*

Authentication Code: 030122103357-600010354136#1
Federal Identification Number 02-0666-561

ARTICLE I - Corporation Name Change to now read:

HILDA'S ENTERPRISES INC.

ARTICLE II : Principal Place of Business Change of Address as follows:

13014 N Dale Mabry Hwy Suite 637
Tampa Florida 33618

The mailing address of the corporation is changed to:
13014 N. Dale Mabry Hwy Suite 637
Tampa Florida 33618

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 14, 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 14 day of March, 2003

Signature Hilda A. Keen March 14, 2003
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Hilda Ann KEEN

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

Incorporator

(Title)