

PO3000028432

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

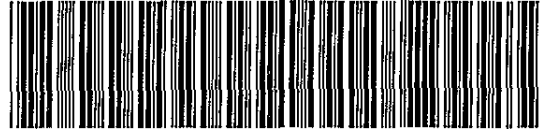
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Ps 4/21/03

Edward L. Young, Jr.
Attorney At Law
1218 Lornewood Drive
Valrico, Florida 33594
(813) 651-4242

April 8, 2003

Secretary of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amendment of Articles of Incorporation for Café Villa Columbia, Inc.

Dear Sir/Madam:

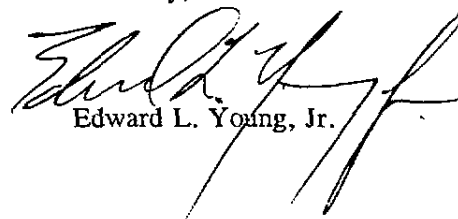
Enclosed please find the following:

1. The original Amendment of Articles of Incorporation for Café Villa Columbia, Inc.
2. A check in the amount of \$35.00 made payable to the Secretary of State to cover the appropriate filing fees.

Please file this form in your official records for the corporation.

If you have any questions or problems, please contact me at the above telephone number.
Thank you in advance for your cooperation.

Sincerely,



Edward L. Young, Jr.

Enclosures

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CAFÉ VILLA COLUMBIA, INC.
(Document Number P03000028432)

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SECRETARY OF STATE
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: The following amendment to the respective articles was adopted by the shareholders;

ARTICLE I shall be amended to correct a misspelling of the corporate name. The corrected name shall be CAFÉ VILLA COLOMBIA, INC.

SECOND: The date of each of the amendment's adoption is April 7, 2003.

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 7th day of April, 2003.


President