

PD3000045230

(Requestor's Name)

Hope Arcuri
537 McCallum Cr.
Naples Beach, FL 33250

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Hope Arcuri GAVE
AUTHORIZATION BY PHONE TO
CORRECT CORP NAME
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05/19/03--01037--019 **43.75

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03 MAY 19 PM 12:25
CLERK OF STATE
TALLAHASSEE, FLORIDA

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Ameyne

Division of Corporations

To whom it may concern,

My partner and I would like to change the shares associated with our business. The form on the internet we initially filled out was very confusing. Thank you for your support in this wonderful endeavor. Please send any correspondence to Hope Arcuri 537 McCollum Cir Neptune Beach, Florida 32266. or call 904-249-7356. Christine Purdue 904-881-6421.

85% shares to Hope Arcuri President
15% shares to Christine Purdue Mullis Vice President

Thank you


Hope Arcuri

35.00
x 8.75 certified
—————

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 MAY 19 PM 12:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAFES INC.
(present name)

P03000045230

(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 IV Shares

Article V Initial officers / Directors

HOPE ARCURI - President

CHRISTINE PURDUE MULLIS - VICE PRESIDENT

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:

Article IV Shares

100% of shares total

15% of shares Christine Purdue Mullis

85% of shares Hope Arcuri

THIRD: The date of each amendment's adoption: 5/12/03

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 Cafes Inc."
(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 12 day of May

Signature

Hope Arcuri

(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)

Hope Arcuri

(Typed or printed name)

President

(Title)