

P03000051610

(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:

Office Use Only



100026460311

01/12/04--01049--025 **35.00

FILED
04 JAN 23 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FL 32310

1-2
al me



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 14, 2004

REGISTERED CORPORATE AGENTS, INC.
% JOHN M. DONNIACUO
612 S. MARTIN LUTHER KING JR. AVE.
CLEARWATER, FL 33756

SUBJECT: BACK O' THE MILL CAFE, INC.
Ref. Number: P03000051610

We have received your document for BACK O' THE MILL CAFE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 304A00002652

RECEIVED
04 JAN 23 AM 10:30
DIVISION OF CORPORATIONS

If you have any questions concerning the filing of your document, please call (850) 245-6908. Your document will be considered abandoned if it is not filed within 60 days of the date of this letter.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change Name and Information on said Corporation

DOCUMENT NUMBER: P03000051610

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John M. Donniacuo

(Name of Person)

Registered Corporate Agents, Inc.

(Name of Firm/ Company)

612 S. Martin Luther King Jr. Ave.

(Address)

Clearwater, FL 33756

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

John M. Donniacuo

(Name of Person)

at (727) 447-9546

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

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

Back O' The Mill Cafe, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000051610

(Document number of corporation, if known)

FILED
04 JAN 23 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

Miss April Jean's Tea Room & Cafe, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II Principal Address: 12199 S. Indian Rocks Road Largo, Florida 33774

Article II Mailing Address: 612 S. Martin Luther King Jr. Avenue Clearwater, Florida 33756

Article V Registered Agent: Registered Corporate Agents Inc. 612 S. Martin Luther King Jr. Ave.
Clearwater, Florida 33756

Article VII April Homer: President, Secretary

Article VII John Homer: Vice President

All above articles being amended.

John Donniacuo is familiar with the obligation of a

Registered Corporate Agent.

(Attach additional pages if necessary)


John M. Donniacuo

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 01/06/04

Effective date, if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 6th day of January, 2004.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

April Homer

(Typed or printed name of person signing)

President, Secretary

(Title of person signing)

FILING FEE: \$35