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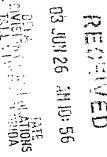
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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

911Star Cafe Inc	
	-
	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert, Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
Signature	Fictitious Owner Search
Signature	Vehicle Search
	Driving Record
Requested by: 6/5/	UCC 1 or 3 File
10 404	UCC 11 Search
Name Date Time	UCC 11 Retrieval
Walk-In Will Pick Up	Courier

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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 26, 2003

Capital Connection, Inc. 417 E. Virginia St. Suite 1 Tallahassee, FL 32301

SUBJECT: CAFE DELICIOUS, INC.

Ref. Number: P03000068148

We have received your document for CAFE DELICIOUS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

· Deller

Letter Number: 203A00038861

## ARTICLES OF AMENDMENT OF

CAFÉ DELICIOUS, INC.

FILED

- 1. The name of the corporation whose articles are to be amended is CAF# 10: 46
  DELICIOUS, INC., a Florida corporation.
  - 2. The text of the amendment is as follows:

The name of the corporation is hereby changed to the following: **EARTHSTONE** GRILL, INC.

3. The foregoing amendment was adopted by unanimous vote of the board of directors and shareholders of the corporation on June 25, 2003.

IN WITNESS WHEREOF, the undersigned, being the duly authorized and acting Secretary of the corporation hereby certifies that the foregoing amendment was duly adopted by the corporation and remains in full force and effect.

CAFÉ DELICIOUS, INC.

By: June 25, 2003
Frank Pananie, President

200 North Thornton Avenue Orlando, Florida 32801

STATE OF FLORIDA ) ss COUNTY OF ORANGE )

Before me the undersigned officer, on this 25<sup>Tr</sup> day of June, 2003, personally appeared **Frank Panahie**, personally well known to me or satisfactorily identified by production of a Florida drivers license to be the person who executed the foregoing Articles of Amendment, and who acknowledged before me that he executed the same freely and voluntarily for the purposes and in the capacity therein expressed and, under the penalties of perjury, that the contents thereof are true to the best of his knowledge, information, and belief.

[Seal]

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