

PO3000090128

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PO3000090128  
NOV  
11-10-03  
\*Outgoing

**NOONAN & ASSOCIATES, INC.**  
**4502 Southhampton Ct.**  
**Tampa, Florida 33623**

**(813) 969-4021**

October 13, 2003


Florida Department of State  
Amendment Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment for Coffee Pascucci, Inc., document number P03000090128 and a check in the amount of \$43.75 payable to the Florida Department of State covering the filing fee.

Please return one certified copy of the Articles of Amendment of Coffee Pascucci, Inc. to the undersigned at the address in the letterhead. If you have any questions, please feel free to contact me or at (813) 508-5545.

Thank you for your assistance.

Sincerely,  
  
John F. Noonan  
Principal



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 30, 2003

JOHN NOOMAN  
4502 SOUTHAMPTON CT.  
TAMPA, FL 33623

SUBJECT: COFFEE PASCUCCI, INC.  
Ref. Number: P03000090128

We have received your document for COFFEE PASCUCCI, 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 503A00059254

*Carol Mustain  
Returned Corrected as instructed  
Thank you for your assistance  
John -*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COFFEE PASCUCCI, INC.

FILED  
03 NOV 10 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The document number of the corporation is P03000090128

Pursuant to the provision of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article I, Name of the Corporation has been amended.

The name of the corporation shall be:

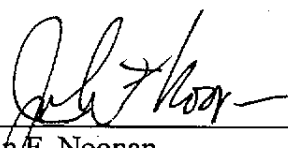
Caffè Rimini, Inc.

SECOND: All stock certificates issued in the original name of Coffee Pascucci, Inc. will be canceled and reissued in the name of Caffè Rimini, Inc.

THIRD: This amendment was adopted by the shareholders at a special meeting of the shareholders held on October 10, 2003

FOURTH: The adoption of amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the Director has hereunto set his hand and seal this the 13th day of October 2003.

  
\_\_\_\_\_  
John F. Noonan  
Director

State of Florida

County of Hillsborough

BEFORE ME, the undersigned authority, personally appeared John F. Noonan who is to me known to be the person described in and who subscribed the above and foregoing Articles of Amendment and he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentions and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal at Hillsborough County, Florida, this 13<sup>th</sup> day of October 2003.

Mary L. Proust

Notary Public

My Commission Expires:



Mary L. Proust

My Commission DD112596

Expires June 01 2006