## P03000102551

(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:
·

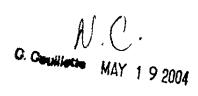
Office Use Only



200036911912

91.19/04--01012--016 \*\*25.00

FILED PHIZ: 06
SECRETARY OF STATE



Charter Number Only

VALIDATION

0 N L Y

S/18/04

Clara Rivadeneira

Requestor's Name

Address

ZIP Phone

## CORPORATION(S) NAME

	Donnell's Cafe' Corp.		
) Profit ) NonProfit	( Amendment	( ) Merger	
) Foreign	( ) Dissolution	( ) Mark	
) Limited Pertnership ) Reinstatement	( ) Annual Report ( ) Reservation	( ) Other ( ) Change of Registered Agent	
) Certified Copy	( ) Photo Copies	( ) Certificate Under Seal	
) Call When Ready Walk in	( ) Call if Problem ( ) Will Walt ( Pick L	( ) After 4:30 Ip ( ) Mail Out	

<b>Empire</b>
Toll
Free:
1-800-432-3028

Name	 <del></del>	
Availability		
Document	 	
Exeminer		
Updater		
Verifier	 	
Acknowledgment		_
W.P. Varifier		

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## DONNELL'S CAFÉ CORP.

(present name)

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)

AMENDED ARTICLE -1- BEING AMENDED NEW NAME OF CORPORATION DONELL'S CAFÉ CORP

O4 MAY 19 PH 12 SECRETARY OF STI ALLAHASSEE FILM

If an amendment provides for an exchange, reclassification or cancellation of issiled shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoptions: 05-13-04 **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 the 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 day 13 of May 2004 Signature (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) OMAR S. CRUZ typed or printed name PRESIDENT/ VICE- PRESIDENT/ SECRETARY Title