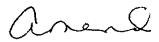
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| PICK-UP | TIAW [| MAIL | |
| (Business Entity Name) | | | |
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| Certified Copies | _ Certificate | s of Status | |
| Special Instructions to Filing Officer: | | | |
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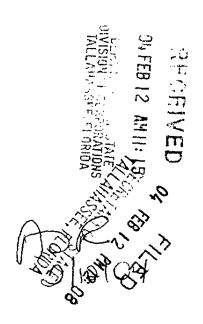
Office Use Only



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| SMITH, THOMPSON, SHAW & MANAUSA ANN HILL | | |
|---|--|------------------------|
| Requester's Name | | |
| 3520 Thomasville Road, 4th Floor Address | | |
| Tallahassee, FL 32309 850-893-4 | 105 | |
| City/State/Zip Phone # | | |
| | | |
| | | Office Use Only |
| CORPORATION NAME(S) & DOCUM | MENT NUMBER(S), (i | |
| 1. Aristotle's Co | flee Car | age, Inc. |
| (Corporation Name) | (Document #) | () ' |
| 2. (Corporation Name) | (Document #) | |
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| 3(Corporation Name) | (D | ·- |
| (Corporation Name) | (Document #) | |
| 4. (Corporation Name) | (Document #) | |
| , <u> </u> | (Document #) | |
| Walk in Pick up time | F-3 | Certified Copy |
| Mail out Will wait | Photocopy | Certificate of Status |
| NEW FILINGS | <u>AMENDMENTS</u> | |
| ☐ Profit | ☐ Amendment | |
| Not for Profit | | A.A., Officer/Director |
| Limited Liability Domestication | Change of Regis Dissolution/With | |
| Other | ☐ Merger | |
| OTHER FILINGS | REGISTRATION/(| <u>OUALIFICATION</u> |
| Annual Report Fictitious Name | Foreign Limited Partners Reinstatement Trademark Other | híp |
| | | Examiner's Initials |

AMENDMENT TO ARTICLES OF INCORPORATION FILED OF 04 FEB 12 CT

ARISTOTLE'S COFFEE GARAGE, INC.

Pursuant to the provisions of Section 607.1001, Florida Statutes, this corporation adopts the following amendment to its articles of incorporation.

FIRST: The new board of directors shall be one in number and shall be as follows:

Diane D. Bardhi

2119 Fernleigh Drive Tallahassee, Florida 32311

The date of the amendment's adoption is January $\frac{28}{}$, 2004.

SECOND: The amendment was adopted by the board of directors and approved by a majority of the stockholders, and the number of votes cast by the shareholders was sufficient for approval.

THIRD: Denita Lambou acknowledges she hereby waives any and all ownership and control of the corporation.

DATED this 28th day of January, 2004.

ARISTOTLE'S COFFEE GARAGE, INC.

BY:

DIANE D. BARDHI Director and President

BY:

DENITA LAMBOU, Director