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Amend

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04 FEB 12 AM 11:18
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04 FEB 12 PM 02:08
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SMITH, THOMPSON, SHAW & MANAUSA
ANN HILL

Requester's Name

3520 Thomasville Road, 4th Floor

Address

Tallahassee, FL 32309

City/State/Zip

850-893-4105

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Aristotle's Coffee Garage, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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NEW FILINGS

☐ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

**AMENDMENT TO ARTICLES OF
INCORPORATION
OF
ARISTOTLE'S COFFEE GARAGE, INC.**

FILED
04 FEB 12 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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

DIANE D. BARDHI
Director and President

BY: Denita Lambou

DENITA LAMBOU, Director