

PO3000123527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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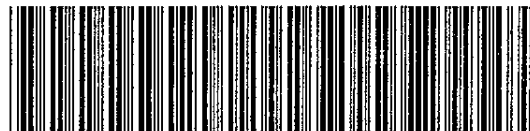
(Business Entity Name)

(Document Number)

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05 JAN 31 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amey
2/2/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ✓ Twins Cycles & Cafe Inc

DOCUMENT NUMBER: P03000 123527

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark Weinke
(Name of Contact Person)

✓ Twins Cycle & Cafe Inc
(Firm/Company)

845 S. Courtenay PKW
(Address)

Merritt Isl, FL 32952
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mark Weinke at (321) 243-2625
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

V-Twins Cycles & Cafe, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000123527

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

NA

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Adding Officer to Corporation
Share Division on Bottom of Page.

Thomas Allen Buss C.O.O.

100 LaRiviere Rd. Cocoa Beach FL 32931

Corporate Operation Officer

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Ownership Shares are to
reflect 1/3 per Officer

Walter M Wienke / Maurice T. Boudreau

& Thomas A. Buss
(continued)

The date of each amendment(s) adoption: December 27th, 2004

Effective date if applicable: December 27th, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

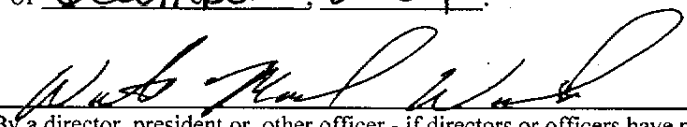
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for 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 27th day of December, 2004.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Walter Mark Weinkle
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35