

P03000142174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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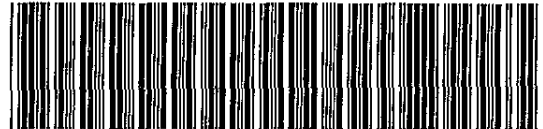
(Business Entity Name)

(Document Number)

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Amend

11/29/05--01021--010 **35.00

FILED

05 DEC 21 AM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
12/21/05

X00789,00524,00672

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A & A STOCKTON STREET CAFE INC.

DOCUMENT NUMBER: P03000142174

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

Please return all correspondence concerning this matter to the following:

ABEBA N. GREEN

(Name of Contact Person)

A & A STOCKTON STREET CAFE INC.

(Firm/ Company)

69 STOCKTON ST.

(Address)

JACKSONVILLE, FLORIDA 32204

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ABEBA N. GREEN

(Name of Contact Person)

at (904) 625-6284

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
05 DEC 21 AM 8:00
DIVISION OF CORPORATIONS

December 13, 2005

Abeba N. Green
A & A Stockton Street Cafe Inc.
69 Stockton St.
Jacksonville, FL 32204

SUBJECT: A & A STOCKTON STREET CAFE INC.
Ref. Number: P03000142174

We have received your document for A & A STOCKTON STREET CAFE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please fill in date of adoption at the top of page 2. That is the date that the shareholders had the meeting and decided to make this change.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 705A00071661

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 DEC 21 AM 11:54

A & A STOCKTON STREET CAFE INC.

(Name of corporation as currently filed with the Florida Dept. of State) SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000142174

(Document number of corporation (if known))

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):

(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)**

AMEND ARTICLE 5 TO SHOW ABEBA N. GREEN AS PRESIDENT OF SAID CORPORATION

AMEND ARTICLE 5 TO SHOW ABEBA N. GREEN AS VICE PRESIDENT OF SAID CORPORATION

AMEND ARTICLE 6 TO SHOW ABEBA N. GREEN AS DIRECTOR OF SAID CORPORATION

AMEND ARTICLE 7 TO SHOW ABEBA N. GREEN SOLE STOCKHOLDER OF SAID CORPORATION

AMEND ARTICLE 13 TO SHOW ABEBA N. GREEN REGISTERED AGENT OF SAID CORPORATION

(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)

(continued)

The date of each amendment(s) adoption: 11/25th NOVEMBER, 2005

Effective date if applicable: _____
(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 26th day of November, 2005

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)

ABEBA N. GREEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)