

P04000017872

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Amend

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09/18/14 *D*

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF

**COFFEE SHOP SANTA BARBARA CORP
(P04000017872)**

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 adopted: ARTICLE II – PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

**DELETE: 1731 SW 8th ST
MIAMI, FL 33135**

**ADD: 2516 SW 8th ST
MIAMI, FL 33135 US**

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F L L L L

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption 16 day of September, 2014

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THIRD: Adoption of Amendment:

_____ The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 for each voting groups entitled to vote separately on the amendment(s).

_____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.

X 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 incorporator without shareholder action and shareholder action not required.

Signed this 16 day of October, 2014 by director(s)

Title: P/D


SURELY MOLINA