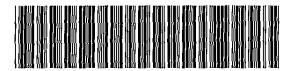
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name charge

Tammy Merritt-Davis 16120 NW 308 Street Okeechobee, FL 34972

863-763-4663 305-450-9460 954-632-2427

ATTACHMENT: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION CHANGING NAME OF CORPORATION FROM BOOKS AND BEAN, INC TO WILDCOW CAFÉ, INC.

SECRETARY OF STATE DIVISION OF CORPORATION

2004 MAY 24 PM 12: 31

Articles of Amendment to Articles of Incorporation of

PO40 (Docu	ment number o	6335 f corporation (i	54 fknown)	· · · · · · · · · · · · · · · · · · ·			::
Pursuant to the provisions of section 6 adopts the following amendment(s) to				ida Profit Co	prporation		
NEW CORPORATE NAME (if cha							-
(must contain the word "corporation," "com	pany," or "inco	prporated" or the	e abbreviatio	n "Corp.," "Inc	c.," or "Co.")	. •	, 3
AMENDMENTS ADOPTED- (OTH and/or Article Title(s) being amended,				licate Article	Number(s	()	
			<u> </u>	<u>.: «</u>	·	· : · <u>·</u>	
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and the second s	<u> </u>	: : <u>:</u>	- ,,	-	·	· **	· • - }
(A)	ttach additional	pages if neces	sarv)	e e e e e e e e e e e e e e e e e e e	·		Vii.
If an amendment provides for exchang for implementing the amendment if no	ge, reclassific	ation, or can	cellation of				

(continued)

The date of each amendment(s) adoption: 5-13-04
Effective date if applicable: $5-13-04$
(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 13th day of MAY 2004.
Signature (By a director, president of 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)
Temmy Merrit H-Davis (Typed or printed name of person signing)
Resident (Title of person signing)

FILING FEE: \$35