P04000114586

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Manatee Gourmet Coffee, Inc.

DOCUMENT NUMBER: P04000114586

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

Please return all correspondence concerning this matter to the following:

Fred W. Mundie Jr
(Name of Contact Person)

Fred W. Mundie Jr PA
(Firm/ Company)

993 N Collier Blvd
(Address)

Marco Island FL 34145
(City/ State and Zip Code)

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DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Fred W Mundie Jr at (239) 394-3072
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 15, 2007

FRED W. MUNDIE, JR.
FRED W. MUNDIE, JR., P.A.
993 N. COLLIER BLVD.
MARCO ISLAND, FL 34145

SUBJECT: MANATEE GOURMET COFFEE, INC.
Ref. Number: P04000114586

We have received your document for MANATEE GOURMET COFFEE, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for $43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 307A00040309

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2007 JUN 21 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Manatee Gourmet Coffee, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000114586
(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)

Article IV is deleted and replaced with new Article IV to read as follows:

Article IV. Capital Stock

The maximum number of shares of stock that this corporation shall be authorized to have outstanding at any one time is Two Thousand Five Hundred (2,500) shares of common stock, all shares having a par value of One Dollar ($1.00) per share.

(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: April 16, 2007

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.

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)

Ira Les Tuchman
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35