

P04000135651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2005 JAN 18 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

01/18/05--01017--021 **43.75

Name Change
LFG
1-25-05

General Counsel Advisors, P.A.

January 10, 2005

Amendment Section
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

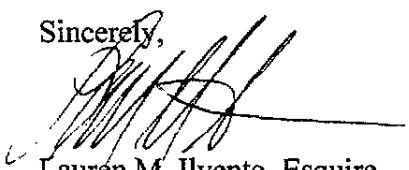
RE: Corporation Name Change

To Whom It May Concern:

On behalf of our client, Testa Rossa Caffé Florida, Inc., document number P04000135651, this letter is to request that you change the name of the corporation to TR Caffé Florida, Inc. Enclosed please find the Articles of Amendment to Articles of Incorporation for TR Caffé Florida, Inc. and a check in the amount of Forty-Three Dollars and Seventy-Five Cents (\$43.75) for the filing fee and Certificate of Status.

Thank you for your assistance in this matter. Please contact me if you have any questions or concerns.

Sincerely,



Lauren M. Ilvento, Esquire

Articles of Amendment
to
Articles of Incorporation
of

FILED

2005 JAN 18 PM 2:35

Testa Rossa Caffé Florida, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P04000135651

(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):

TR Caffé Florida, Inc.

(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)**

None

(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)

N/A

(continued)

The date of each amendment(s) adoption: January 10, 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 _____ day of January, 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)

Adnan Bizri, Manger

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35