

P04000158791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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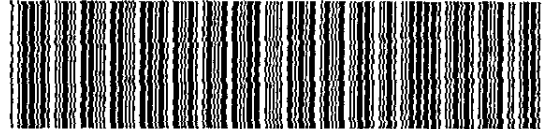
(Business Entity Name)

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*name  
change  
Amend*

08/18/05--01033--014 \*\*52.50

FILED  
05 AUG 29 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ASR  
8/29/05*

*X00789, 00524, 00671*



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 22, 2005

Karen Harris  
Boudreaux's Cafe  
1511 N. Westshore Blvd., Suite 230  
Tampa, FL 33607

SUBJECT: KYAN'S KAFE, INC.  
Ref. Number: P04000158791

We have received your document for KYAN'S KAFE, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Secretary of State's offices does not file d/b/a's. You can change the name of the corporation to Boudreaux's Cafe and add a corporate suffix such as Inc., Corporation, Corp and Incorporated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Annette Ramsey  
Document Specialist

Letter Number: 405A00053200

*Annette,  
The document has been  
changed appropriately.  
Thank you,  
Karen Harris*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: KYAN'S KAFE, INC.

DOCUMENT NUMBER: P04000158791

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

Please return all correspondence concerning this matter to the following:

KAREN HARRIS  
(Name of Contact Person)

BOUDREAUX'S CAFE, INC.  
(Firm/ Company)

1511 N. WESTSHORE BLVD., SUITE 230  
(Address)

TAMPA, FL 33607  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

KAREN HARRIS at (813) 431-5516  
(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)

**ALREADY PAID**  
☒ \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

KYAN'S KAFE, INC.

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

FILED  
05 AUG 29 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P04000158791

(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):**

BOUDREAU'S CAFE, 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)**

PLEASE REMOVE:

RONALD E MORGAN, JR. AS PRESIDENT AND  
GEORGIA C. MORGAN AS VICE PRESIDENT

THIS CORPORATION WAS PURCHASED ON 7/1/05

PLEASE REPLACE WITH:

RICHARD W. HARRIS - PRESIDENT

KAREN E. HARRIS - VICE PRESIDENT

ADDRESS NEEDS SUITE 230 ADDED.

(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

ALL SHARES TRANSFERRED AT CLOSING

ON 7/1/05

(continued)

The date of each amendment(s) adoption: 7/1/05

Effective date if applicable: 7/1/05  
(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 26 day of August, 2005.

Signature

Karen E. Harris  
(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)

KAREN E. HARRIS  
(Typed or printed name of person signing)

VICE PRESIDENT  
(Title of person signing)

FILING FEE: \$35