P050005021/

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COVER LETTER

TO: Amendment Section Division of Corporations

Amendment Section
Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

NAME OF CORPORATION: S. L. GADS, INC.		
DOCUMENT NUMBER: <u>P05000050211</u>		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
LYNNE M. GADBERRY (Name of Contact Person)		
(Name of Contact Person)		
JAVA JO'Z COFFEE & MORE (Firm/Company)		
(Firm/ Company)		
7209 GARLAND LN. (Address)		
(Address)		
BRADENTON FL 34202 (City/ State/ and Zip Code)		
For further information concerning this matter, please call:		
STEPHEN D. GADBERRY at (941) 228-5717 (Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
A \$35 Filing Fee	itus	
Mailing Address Amendment Section Street Address Amendment Section		

Division of Corporations 409 E. Gaines Street

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

FILED

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S.L., GADS, INC. (Name of corporation as currently filed with the Florida Dept. of State) (Name of corporation as currently filed with the Florida Dept. of State)
(Name of corporation as currently filed with the Florida Dept. of State) (Name of Corporation as currently filed with the Florida Dept. of State)
P0500050211 (Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)
ADDING TWO (2) NEW OFFICERS TO
OFFICER / DIRECTOR DETAIL ARTICLE AS
FOLLOWS:
JAMES MITRIER - THIE- TREASURER
PEGGY A. TRIER - THIE- SECRETARY
ADDRESS FOR BOTH NEW OFFICERS IS:
173 BROADMOOR LN.
ROTONDA WEST, FL 33947
(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)
STEPHEN D. GADBERRY - PRES. 25 Shares, LYNNE M.
GADBERRY-V.P 25 Shares, JAMES M. TRIER-TRES 25 Shares
PEGGY A. TRIER - SEC. 25 Shares (continued)

MAY 17 2005
The date of each amendment(s) adoption: MAY 17, 2005
Effective date if applicable: (no more than 90 days after amendment file date)
(no more than 90 days after amendment the 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 17th day of MAY , 2005.
Signature
(By a director, president or wher 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)
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35