

14
P05000156369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

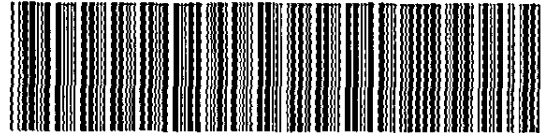
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED JAN 19 2006

2



Harry H. Rabb, CPA
935 Main Street, Suite D-1
Safety Harbor, Florida 34695
Phone 727-725-4121

January 10, 2006

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

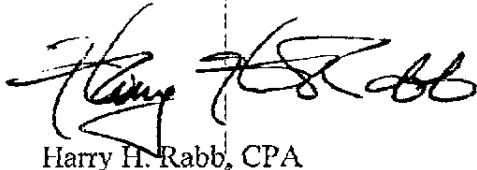
Dear Sir or Madam:

Enclosed are Articles of Amendment to Articles of Incorporation of 2451 MB, Inc. It is requested that the Articles of Incorporation be amended to change the name of 2451 MB, Inc. to 13 Café & Lounge, Inc.

Also enclosed is a check for \$35.00 drawn in favor of the Department of State representing the filing fee for the Articles of Amendment.

Your cooperation in expeditious processing is greatly appreciated. If you have any questions, please do not hesitate to contact the undersigned.

Sincerely,



Harry H. Rabb, CPA



Member

American Institute of Certified Public Accountants
Florida Institute of Certified Public Accountants

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
06 JAN 13 PM 12:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2451 MB, INC.

(present name)

P05000156369

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The following text REPLACES the text of Article I: Name:

The name of the corporation is:

13 CAFE & LOUNGE, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not Applicable

THIRD: The date of each amendment's adoption: January 10, 2006

FOURTH: Adoption of Amendment(s) (CHECK ONE)

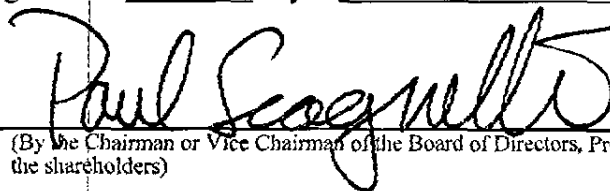
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 10th day of January, 2006

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PAUL J. SCAGNELLI

(Typed or printed name)

PRESIDENT

(Title)