

MAY-17-2006 3:53 PM

SMITH, GAMBRELL & RUSSELL

P.01

P06000056027

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000136746 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0360

From:

Account Name : SMITH, GAMBRELL & RUSSELL LLP  
Account Number : I20020000143  
Phone : (404) 815-3538  
Fax Number : (904) 598-6300

FILED  
06 MAY 17 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**COFFEE KIOSK, INC.**

RECEIVED

06 MAY 17 AM 8:00

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

name change  
Amend.

SP

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COFFEE KIOSK, INC.**

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:** The name of the Corporation is Coffee Kiosk, Inc.

**SECOND:** Article I of the Articles of Incorporation of Coffee Kiosk, Inc. is hereby amended in its entirety to read as follows:

**ARTICLE I  
Name of Corporation**

The name of this Corporation shall be Espresso A La Carte, Inc.

**THIRD:** The date of this amendment's adoption is May 16, 2006.

**FOURTH:** This amendment was adopted by the Director and shareholder of this Corporation. The number of votes cast by the shareholder was sufficient for approval.

Signed this 16th day of May, 2006.

COFFEE KIOSK, INC.

By 

Kristi Uhland  
President

SGRJAX85573.1

**FILED**  
06 MAY 17 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA