

P06000069713

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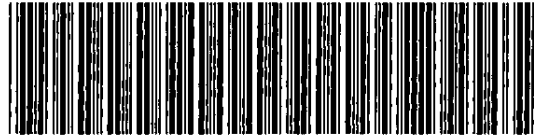
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

07/05/06--01025--017 **35.00

of N.C.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CATALINA'S CAFE 1, INC.

DOCUMENT NUMBER: P06000069713

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

Please return all correspondence concerning this matter to the following:

CATALINA WAMBOLDT
(Name of Contact Person)

(Firm/ Company)

2250 N.E. 28 ST. APT 202
(Address)

FORT LAUDERDALE, FL 33308
(City/ State and Zip Code)

For further information concerning this matter, please call:

CATALINA WAMBOLDT at (_____) _____
(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) ☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CATALINA'S CAFÉ1, INC.

(Present Name)

P06000069713

(Document number of corporation (if known))

*Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts
The following articles of amendment to its article of incorporation:*

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
These are the corrected articles:

NEW CORPORATE NAME IS:

CAROLINA'S CAFE1, INC.

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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: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 6-20-06

Effective date if applicable: 6-20-06
(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.

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)

CATALINA WAMBOLDT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35