## P06000131584

| (Requestor's Name)  |
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|   |
| (Address)   |
|   |
| (Address)   |
|   |
| (City/State/Zip/Phone #)  |
| PICK-UP WAIT MAIL   |
| (Business Entity Name)  |
| (Document Number)   |
|   |
| Certified Copies Certificates of Status   |
|   |
| Special Instructions to Filing Officer:  Jalled Mr. Defado  Sharpe Juan Smoot 185  Smooth 185 |
| to Smoothites. ORG  |

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SECRETARY OF STATE

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CORPORATION: NOT INC.  | COFFEE, IN  |   |
|--|---|---|
| DOCUMENT NUMBER: P 06000   | 131584  |   |
| The enclosed Articles of Amendment and fee are se  | ubmitted for filing.  |   |
| Please return all correspondence concerning this ma  | atter to the following:   | •   |
| Francisco Dela<br>(Name of Co  | ontact Person)  | ·   |
| Notre coffee (Firm/C   | Company)  |   |
| 840 Sw 75+   |   | <del></del>   |
| Florida City, Flo  | and Zip Code)   |   |
| For further information concerning this matter, plea   | ase call:   |   |
| Francisco Delgado (Name of Contact Person)   | at (786) 255<br>(Area Code & Daytime Tel  | ephone Number)  |
| Enclosed is a check for the following amount:  |   |   |
| \$35 Filing Fee \$\times \$43.75 Filing Fee \$\times \$\text{Certificate of Status}\$          | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  | □ \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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 | <b>.</b>  |

## Articles of Amendment to Articles of Incorporation of

| . 01   |  |
|--|--|
| Nutricoffee, inc   | 35   |
| (Name of corporation as currently filed with the Florida Dept. of State)   | CAR TO   |
| P06000131584   | FILED PH 12: 21 6 OCT 30 PH 12: 21 SECRETARY OF STAT |
| (Document number of corporation (if known)   | F S IS   |
| 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:   | PATE A   |
| NEW CORPORATE NAME (if changing):  |  |
| Smooth jes & Coffee, 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.") | ı  |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)   | ı  |
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| (Attach additional pages if necessary)   |  |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N                             |  |
|  |  |
|  |  |
|  |  |
| (continued)  |  |
| \  |  |

| The date of each amendment(s) adoption: 10/16/06  |
|---|
|   |
| Effective date if <u>applicable</u> :  (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 resident 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) |
| Francisco Delga do (Typed or printed name of person signing)  |
| President   |
| (Title of person signing)   |

FILING FEE: \$35