

PO7000011872

Florida Department of State
Division of Corporations
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Fax Number : (954)452-8359

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MILK AND HONEY CAFE, INC.

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APR 20 2007

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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
Milk and Honey Cafe, Inc.
P07000011872**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned 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.)

ARTICLE VII. OFFICERS AND DIRECTORS

Valeri Bure shall now be Vice President/Secretary of Milk and Honey Cafe, Inc.

This corporation shall have two officers/directors. The name and street address of the officers/directors who shall now hold office of the corporation and every year thereafter until their successors are elected or appointed are:

Tim Boyd – President
9151 B SW 23rd Street
Fort Lauderdale, FL 33324

Valeri Bure – Vice President/Secretary
10371 Golden Eagle Court
Plantation, FL 33324

SECOND: The date of adoption of the amendment(s) was:

March 16, 2007

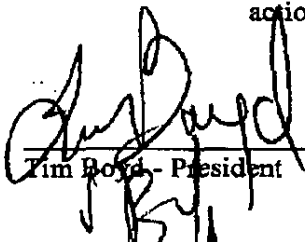
Prepared by:
Frank Gutta, CPA, P.A.
490 Sawgrass Corp Pkwy, Suite 310
Sunrise, FL 33325
Phone: (954) 452-8813
Fax: (954) 452-8359

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THIRD: Adoption of Amendment (Check One)

- ☒ The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.
- ☐ The amendment 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.



Tim Boyd - President



Valeri Bure - Vice President/Secretary

3.28.07

Date

3.23.07

Date

Prepared by:
Frank Gutta, CPA, P.A.
490 Sawgrass Corp Pkwy, Suite 310
Sunrise, FL 33325
Phone: (954) 452-8813
Fax: (954) 452-8359

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49X Hndt # (H070001053045)

CERTIFICATE



Issued to Valeri Bure, Vice President/Secretary

Received Certificate No. 03
for 500 Shares

From whom transferred
Lara Boyd

Dated March 16, 2007

Dated March 16, 2007		
NO OF ORIGINAL CERTIFICATE	NO OF ORIGINAL SHARES	NO OF SHARES TRANSFERRED
02	500	500

03

INCORPORATED UNDER THE LAWS OF
THE STATE OF FLORIDA

SHARES
500

MILK AND HONEY CAFE, INC.

AUTHORIZED TO ISSUE 1,000 SHARES COMMON STOCK AT \$ 1.00 PER SHARE

This Certifies That

Valeri Bure

is hereby issued

Five Hundred (500)

fully paid

and non-assessable

Shares of the Stock of the above named Corporation

transferable only on the books of the Corporation by the holder hereof in person or

by duly authorized attorney upon surrender of this Certificate properly endorsed

In Witness Whereof,

signed by its duly authorized officers and its Corporate Seal to be hereunto appended

this 16th

day of

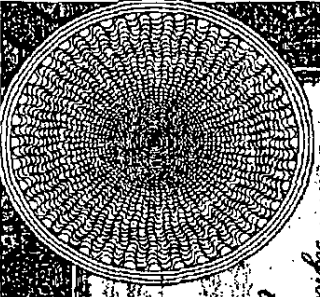
March

A.D.

2007

SECRETARY

PRESIDENT



Fax Hndt # H070001053042