

P0700000/4192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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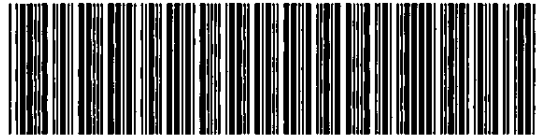
(Business Entity Name)

(Document Number)

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07/16/07--01013--009 **35.00

Amend

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07 JUL 16 AM 8:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUL 19 2007

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ADD SHARES OF STOCK

DOCUMENT NUMBER: P03000106751

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

Please return all correspondence concerning this matter to the following:

ENCORE TEAROOM & CAFÉ, INC.
3222 Daytona Drive
Punta Gorda, FL 33983

DEBORAH C. FRANCIS
3222 Daytona Drive
Punta Gorda, FL 33983

For further information concerning this matter, please call:

DEBORAH C. FRANCIS at 941-255-1976

Enclosed is a check for the following amount:

\$ 35.00 filing fee

Mailing Address

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Articles of Amendment

To

Articles of Incorporation of

ENCORE TEAROOM & CAFÉ INC.

P07000014192

FILED
07 JUL 16 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

AMENDMENTS ADOPTED-(OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE IV

Amended to read: 100 Shares of stock @ 1.00 par value

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/A)

No shares have been issued.

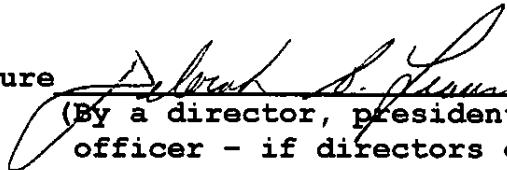
The date of each amendment(s) adoption: July 11, 2007
Effective date if applicable: July 11, 2007

Adoption of Amendment(s) (CHECK ONE)

X 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.

Signed this 12th day of July, 2007.

Signature

 1/12/07
(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)

DEBORAH C. FRANCIS

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$ 35.00