

P07000015763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

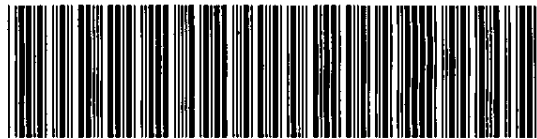
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100139358451

12/31/08--01065--024 \*\*35.00

FILED

08 DEC 31 PM 12:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ames  
4/3/07

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Destinations Cafe, Inc.

**DOCUMENT NUMBER:** P07000015763

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

Please return all correspondence concerning this matter to the following:

Lynn J. Edwards  
(Name of Contact Person)

Destinations Cafe Inc.  
(Firm/ Company)

3136 South Semoran Blvd Unit 608  
(Address)

Orlando, Florida 32822  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lynn J. Edwards at ( 407 ) 896-7447  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

Destinations Cafe, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P07000015763

(Document Number of Corporation (if known))

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

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: Lynn J. Edwards

New Registered Office Address:

3136 S. Semoran Blvd. Unit 608

(Florida street address)

Orlando, Florida 32822

(City)

Florida 32822

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*



Signature of New Registered Agent, if changing

FILED  
08 DEC 31 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Stephen C. Jaczko	3136 South Semoran Blvd Unit 608 Orlando, Florida 32822	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
President	Lynn J. Edwards	3136 South Semoran Blvd Unit 608 Orlando, Florida 32822	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

Article V: The initial Board of Directors shall have 1 member whose name and address is :

Lynn J. Edwards, 3136 South Semoran Blvd. Suite 608, Orlando, Florida 32822

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

Article VI: The registered agent of the corporation is Lynn J. Edwards and the registered street

address is 3136 S. Semoran Blvd. Suite 608, Orlando, Florida 32822.

**F. 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)*

Stephen C. Jaczko will surrender all stock, title and rights associated with Destinations Cafe, Inc.

in exchange for fair compensation.

The date of each amendment(s) adoption: January 1st, 2009

Effective date if applicable: January 1, 2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

☒ The amendment(s) was/were adopted 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.

Dated

12/15/08

Signature

Lynn J. Edwards

(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)

Lynn J. Edwards

(Typed or printed name of person signing)

Vice President

(Title of person signing)