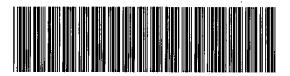
P07000052115

(Requestor's Name)
(Address)
(Address)
,
(A)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
,,
(Degument Number)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Special instructions to Filling Officer.

Office Use Only



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Amend

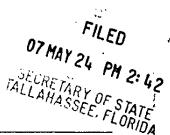
07 MAY 24 PM 2: 42

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	OBX CAFE PALMA, INC.
DOCUMENT NUMBER:	07000052115
The enclosed Articles of Amendment and	
Please return all correspondence concerning	ng this matter to the following:
EDLIRA	SHERMADHI
(1	Name of Contact Person)
	(Firm/ Company)
6857 ST	AUGUSTINE RD. (Address)
JACKSON	VILLE, FL. 32217
For further information concerning this m	City/ State and Zip Code) atter, please call:
EDLIRA SHERMADHI	at (904) 338-9675
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amo	unt:
\$35 Filing Fee \$\bigcup \$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & ☐\$52.50 Filing Fee Certified Copy (Additional copy is cnclosed)
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



OBX CAFE PALMA, INC.

(Name of corporation as currently filed with the Florida Dept. of State)	
P07000052115	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006. Florida Statutes, this <i>Florida Profit Corpor</i> adopts the following amendment(s) to its Articles of Incorporation:	ration
NEW CORPORATE NAME (if changing):	
NA	
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "CA professional corporation must contain the word "chartered", "professional association," or the abbreviation	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Num and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	nber(s)
ARTICLE VII	
THERE SHALL BE 2 '(TWO) DIRECTOR:	
EDLIRA SHERMADHI	
6857 ST. AUGUSTINE RD., JACKSONVILLE, FL. 32217	
VLADIRIM ZYKA	
6857 ST. AUGUSTINE RD., JACKSONVILLE, FL. 32217	
,	
(Attach additional pages if necessary)	
f an amendment provides for exchange, reclassification, or cancellation of issued shares, proor implementing the amendment if not contained in the amendment itself: (if not applicable, in	covisions idicate N/A

(continued)

The date of each amendment(s) adoption: 5-18-07		
Effective date if applicable:		
(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)	
	was/were approved by the shareholders. The number of votes cast for y the shareholders was/were sufficient for approval.	
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):	
"The number of	votes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
The amendment(s) and shareholder acti	was/were adopted by the board of directors without shareholder action on was not required.	
The amendment(s) shareholder action v	was/were adopted by the incorporators without shareholder action and was not required.	
selecte	rector, president or other officer - if directors or officers have not been ed. by an incorporator - if in the hands of a receiver, trustee. or other court need fiduciary by that fiduciary) EDLIRA SHERMADHI (Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	

FILING FEE: \$35