

P07000059601

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (950) 205-0380

From:

Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631) 589-5552
Fax Number : (631) 589-2848

*6/18/07 no tax back yet***COR AMND/RESTATE/CORRECT OR O/D RESIGN****JAX CITY CAFE, INC.**

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A070001553413

Articles of Amendment
to
Articles of Incorporation
of

FILED
2007 JUN 18 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jax City Cafe, Inc.

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

P07000059601

(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:

NEW CORPORATE NAME (if changing):

(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.")

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

Article VII: The initial officer(s) and or/ director(s) of the corporation are:

Title: P/D: Philippe Vanin, 205 East 22nd Street, Apt. # 4G, New York, NY, 10010

Title: VP/D: Natacha David, 205 East 22nd Street, Apt. # 4G, New York, NY, 10010

Title: T: Eric Vanin, 205 East 22nd Street, Apt. # 4G, New York, NY, 10010

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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The date of each amendment(s) adoption: 5/17/07

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

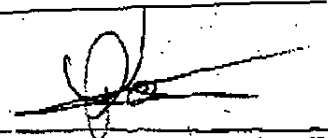
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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, 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)

Philippe Vanin

(Typed or printed name of person signing)

President

(Title of person signing)

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