

08/21/2008 13:24 3055736648

ISSAC MATZ PA

PAGE 01

Division of Corporations

Page 01

P070000065211

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000198999 3)))



H080001989993ABCK

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : ISAAC MATZ P.A., C.P.A.
Account Number : T20040000029
Phone : (305) 573-6640
Fax Number : (305) 675-6200

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG 21 PM 12:30

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MY COFFEE COMPANY

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

Name chg
CU3
10 8/21/08

RECEIVED
2008 AUG 21 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT NUMBER: H080001989993

Articles of Amendment
to
Articles of Incorporation
of

MY COFFEE COMPANY

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

P07000065211

(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):

SALES FIRST, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

(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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG 21 PM 12:30

FAX AUDIT NUMBER: H080001989993The date of each amendment(s) adoption: 08-14-08Effective 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.Signed this 14TH day of AUGUST, 2008.

Signature

(Signature)

HENRY GEVURTZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)