

07/08/2007 11:33 AM

Division of Corporations

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P07000097740

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

INTERNATIONAL COFFEE NETWORK, INC.

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Amend.
09/20/07

DC
9/19/2007

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: International Coffee Network, Inc.

DOCUMENT NUMBER: P07000097740

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

Please return all correspondence concerning this matter to the following:

Francyne Carrillo

(Name of Person)

Legalzoom.com, Inc.

(Name of Firm/ Company)

7083 Hollywood Blvd., Suite 180

(Address)

Los Angeles, CA 90028

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Francyne Carrillo

(Name of Person)

at (323) 962-8600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

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☐ \$52.50 Filing Fee
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

International Coffee Network, Inc.

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

P07000097740

(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.")

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

Article IV. The total number of shares of all classes of stock which the Corporation shall have

authority to issue is 2,000, of which 1000 shares

shall be designated as Common Stock and 1,000 shares

shall be designated as Preferred Stock. Shares of Preferred Stock may

be issued in one or more series from time to time by the board of directors, and the board of

directors is expressly authorized to fix by resolution the voting powers, designations, preferences,

limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock

before the issuance of any shares of Preferred Stock in such series.

(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: 9/13/07

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.

Signed this 18th day of September, 2007.

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)

Arthur Fogarty

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35