

P07000117967

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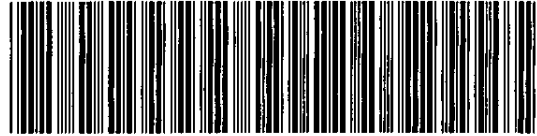
(Business Entity Name)

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KATHY PROSSER

707 South First Street, Unit 301
Jacksonville Beach, Florida 32250
(904 241-2924

November 2, 2007

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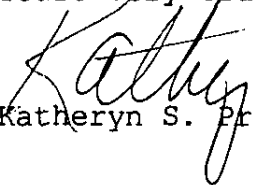
Re: The Coffee Bum, Inc.
Document #P07000117967

Dear Sir or Madam:

Enclosed please find two signed copies of Articles of Amendment to Articles of Incorporation and check to Department of State in the amount of \$35.00. Please return one copy of the Articles to me after filing.

Thank you for your help, and if there's any problem, please call me at (904) 241-2924.

Yours very truly,


Katheryn S. Prosser

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE COFFEE BUM, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of this corporation are hereby amended as follows:

1. Article I is hereby amended to read as follows:

ARTICLE I: The name of this corporation is **COFFEE BISTRO, INC.**

2. There are no shareholders in this corporation as of this date.

IN WITNESS WHEREOF, the undersigned has set her hand and seal this 2nd day of November, 2007.


CASEY L. HARKLEROAD, Incorporator