

P110000019832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

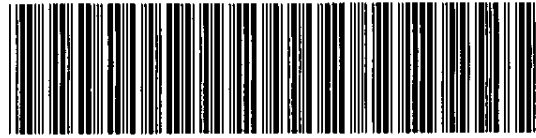
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amend & W.C.

C.COULLETTE

JUN 07 2011

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 25, 2011

ANDREW S. GOLDWYN, P.A.
2500 N. MILITARY TRAIL
STE 200
BOCA RATON, FL 33431

Re: Document Number P11000019841

The Articles of Amendment to the Articles of Incorporation of PLAYLAND CAFE FRANCHISE CORP. which changed its name to A LATTE FUN FRANCHISE CORP., a Florida corporation, were filed on May 20, 2011.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Cheryl Coulliette
Regulatory Specialist II
Division of Corporations

Letter Number: 611A00012924

RECEIVED
JUN -6 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



LAW OFFICE OF
ANDREW S. GOLDWYN

June 1, 2011

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Playland Café, Inc.

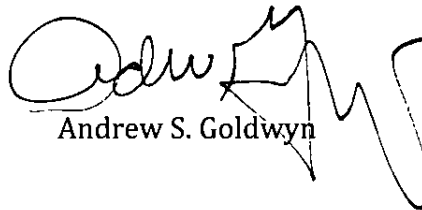
Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Playland Café, Inc. previously mailed to you but returned due to an incorrect document number. The document number has been corrected, and the attached Articles of Amendment are being resubmitted for filing. The filing fee of \$35.00 was previously sent to your office as part of check no. 2151 in the sum of \$70.00, which covered the filing fee for this Articles of Amendment to Playland Café, Inc., as well as the filing fee for Playland Café Franchise Corp., Document No. P11000019841.

If you should have any questions with regard to the foregoing, please do not hesitate to contact me.

Very truly yours,

ANDREW S. GOLDWYN, P.A.



Andrew S. Goldwyn

ASG/spl
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PLAYLAND CAFE, INC.

DOCUMENT NUMBER: ~~H1100000526103~~ P11000019832

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

Please return all correspondence concerning this matter to the following:

Andrew S. Goldwyn

Name of Contact Person

Andrew S. Goldwyn, P.A.

Firm/ Company

2500 N. Military Trail, Suite 200

Address

Boca Raton, FL 33431

City/ State and Zip Code

agoldwyn@asg-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew S. Goldwyn

Name of Contact Person

at (561)

322-1751
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

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

PLAYLAND CAFE, INC.

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

P11000019832

(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:

A. If amending name, enter the new name of the corporation:

A LATTE FUN, INC.

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Andrew S. Goldwyn, P.A.

New Registered Office Address:

2500 N. Military Trail, Suite 200

(Florida street address)

Boca Raton

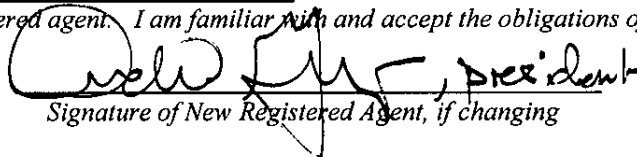
(City)

Florida 33431

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

 president
Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PD	Leigh Kendall	318 Hawthorne Dr. Lake Park, FL 33403	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
EVPD	Andrew Deme	4613 North University Drive #364 Coral Springs, FL 33067	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: May 10, 2011

(date of adoption is required)

Effective date if applicable: May 10, 2011

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated May 10, 2011

Signature

Andrew Deme

(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)

Andrew Deme

(Typed or printed name of person signing)

Incorporator

(Title of person signing)