## P12000023703

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DIVISION OF CERTERATION
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Amend

AUG 25 2015 I ALBRITTON

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations NAME OF CORPORATION: AMORNIAG COFFEE COMPANY, Inc. DOCUMENT NUMBER: 212000023703 The enclosed Articles of Amendment and fee are submitted for filling. Please return all correspondence concerning this matter to the following: Name of Contact Person City/ State and Zip Code unine dat of Fee. con
(to be used for future annual report notification) For further information concerning this matter, please call: Abdul J. Merida Name of Contact Person Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: S35 Filing Fee ☐\$52.50 Filing Fee ☐\$43.75 Filing Fee & S43.75 Filing Fee & Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address
Amendment Section Street Address Amendment Section

Division of Corporations

2661 Executive Center Circle Tallabassee, FL 32301

Clifton Building

Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314



## Articles of Amendment to Articles of Incorporation

## AMMERINA COFFEE COMPANY INC

AMMERIDA COFF	EE COMPANY, INC.
(Name of Corporation as cu	rently filed with the Florida Dept. of State)
P1200	0023703
(Document Num	iber of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes is Articles of Incorporation:	, this Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation	m:
	The new
	oration," "company," or "incorporated" or the abbreviation or "Co". A professional corporation name must contain the tion "P.A."
B. <u>Enter new principal office address, if applicable;</u> (Principal office address <u>MUST BE A STREET ADDRESS</u> )	
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 Shorida, enter the name of the
new resistered agent and/or the new resistered office at	
Name of New Registered Agent	
(Flor	ida sweet address)
New Registered Office Address:	
	(City) (Zip Cade)
New Registered Agent's Signature, if changing Registered : I hereby accept the appointment as registered agent. I am fan	
Signature of	New Registered Agent, if changing

Page 1 of 4

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Do	<u> </u>	
X Remove	<u>v</u>	Mike Jo	<u>ges</u>	
X Add	<u>sv</u>	Solly Sn	ni <b>th</b>	
Type of Action (Check One)	Title		Name	Address
1)Change		_		
Add				
Remove				
2)Change		-	<u> </u>	
Add				
Remove				<del></del>
3)Change		_		
Add				
Remove				
4)Change		_		
Add				
Remove				
5)Change	<del></del>	_		
Add				
Remove				
6) Change		_	4444	
Add				
Remove				

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Attach a	additional sheets, if necessary). (Be specific)	
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Kanar	nendment provides for an exchange, reclassification, or cancellation of issued shares.	
provis (ij	ions for implementing the amendment if not contained in the amendment itself:  not applicable, indicate N/A)	
This	anxidarat is set for the exchange bransfer of sha	17S
HITH	Abdul E Meilde to Abdul J. Merida, Abdul E Me	rid
Preh	a muthorizes the exchange Housto of 100% sho	165
	y authorizes the exchange transfer of 100% sho todal J. Merida. 100% of shares is now owned by	
<i>ا</i> ــــــــــــــــــــــــــــــــــــ	the same of the sa	
mau	1.J. Merida.	
		—

The date of each amendment(s) a date this document was signed.	doption: <u>August</u>	19,2015	if other than the
Effective date if aunitoable:			
	(no more than 90	days after amendment file date)	
Note: If the date inserted in this document's effective date on the E		able summory filing requirements,	this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were ad by the shareholders was/were s		number of votes cast for the amen	dment(s)
The amendment(s) was/were ap must be separately provided for	•	ugh voting groups. The following one separately on the amendment(	
"The number of votes cas	t for the amendment(s) was/were	sufficient for approval	
by	(vosing group)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	(voting group)		
The amendment(s) was/were ac action was not required.	iopted by the board of directors v	without shareholder action and sha	veholder
The amendment(s) was/were action was not required.	lopted by the incorporators witho	out shareholder action and shareho	lder
Dated	119/15		
Signature	(Mux E)	11 les-	
		er — if directors or officers have no hands of a receiver, trustee, or off	
	nted fiduciary by that fiduciary)	names of a follower, deduce, or our	KI COM!
	Abdul	E. Merida	
	(Typed or printed to	ame of person signing)	
	Preside	71+	
	Cline of	f person signing)	

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