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COVER LETTER

Division of Corporations
NAME OF CORPORATION: OSCAL'S TEA ROOMS & Giff Shop Inc. DOCUMENT NUMBER: P12000078662
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
MR. CRAIG ASHDOWN Name of Contact Person Oscar's Tea Rooms & Gift Shop Inc Firm/ Company
Address
1201 NE 26th Street, Suite 101, Wilton Manors City/ State and Zip Code
Florida 33305 craig. ashdown 321@bt internet. com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Craig, Ashdown at 954 736 9738 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:
\$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallabassee, FL 32314

TO: Amendment Section

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation Oscars Tea Rooms & Gift Shop, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P12000078662 (Document Number of Corporation (if known) Pursuant to the provisions of section 607,1006, Plorida 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: 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." 1201 NE 26th Street B. Enter new principal office address, if applicable: (Principal office address MUST BF A STEET ADDRESS) Suite 101 Wilton Manors Florida 33305 C. Enter new mailing address, if applicable: (Muiling address MAY BE A POST OFFICE BOX) As above 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 (Florida street address) New Registered Office Address: (City) (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.

Signature of New Registered Agent, if changing

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	<u>F.L.</u>	John Doe	
X Remove	Υ	Mike Jones	
_X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change			
Add			<u> </u>
Remove			/
2) Change			
Add			
Remove			
3) Change	·	- /	
Add			
Remove			
4) Change		- /	
Add			\\
Remove			
5) Change	/ <u>-</u>		
Add /			
Remove			
6) Change			
Remove			

(Attach additional sheets, if necessary). (Be specific)
The purpose is to provide vervies and goods in
a high quality environment that is completely
non existent in she state of florida.
The tearoom establishment will portede homemad
produce including cakes, sonowiches and
beverages. The establishmen will asto sell gifts
and interiors for all parts of the house.
The english side will be befully authorhe
serving off english china served from english
linen ladered teibles
The fea rooms will also be serving beer and wine.
F. Han amendracut provides for an exchange, reclassification, or cancellation of issued shares.
provisious for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
(y noi apprenne, maicule wa)
The second of th

The date of each amendment(s) ad	
Effective date <u>if applicable</u> :	06/08/2013
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adop by the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast i	for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voling group)
The amendment(s) was/were adoption was not required.	pted by the board of directors without sharcholder action and sharcholder
The amendment(s) was/were adopaction was not required.	pted by the incorporators without shareholder action and shareholder
Dated	06/07/2013.
Signature	l Obratores
	rector, president or other officer—if directors or officers have not been I, by an incorporator—if in the hands of a receiver, trustee, or other court
appointe	ed fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	(Typed or printed name of person signing)
_	President.
	(Title of person signing)