

11/10/2020

Division of Corporations

## Florida Department of State

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
GRIFFIS CAFE INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GRIFFIS CAFÉ INC**

Pursuant to the provisions of section 607.1006, Florida, Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST: ARTICLE V. CORPORATE'S PRINCIPAL ADDRESS**

The Corporation's principal address and mailing address is 726 S. CANOE CREEK ROAD, KENANSVILLE, FLORIDA 34739.

**ARTICLE VII. INITIAL DIRECTOR (S)**

KASIE L. COLVIN  
726 S. CANOE CREEK ROAD  
KENANSVILLE, FLORIDA 34739

VICE PRESIDENT  
QUENTIN L. COLVIN  
726 S, CANOE CREEK ROAD  
KENANSVILLE, FLORIDA 34739

**ARTICLE XI. OFFICERS**

The Officer(s) of this Corporation who are to serve are:

PRESIDENT  
KASIE L. COLVIN  
726 S. CANOE CREEK ROAD  
KENANSVILLE, FLORIDA 34739

VICE PRESIDENT  
QUENTIN L. COLVIN  
726 S, CANOE CREEK ROAD  
KENANSVILLE, FLORIDA 34739

**SECOND:** The date of each amendment adoption: Tuesday, November 10, 2020

**THIRD:** Adoption of amendment(s)

The amendment(s) were approved by the shareholders. The number of votes cast

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For the amendment(s) were sufficient for approval.

Signed this 10 November 2020

Signature Kasie Colvin  
DIRECTOR AND PRESIDENT

PRINT NAME KASIE L. COLVIN  
TITLE: PRESIDENT AND DIRECTOR

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