

P13000098331

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ESHLEMAN & DELUCA ENTERPRISES INC.

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- LTD Partnership File _____
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- Merger File _____
- Art. of Amend. File _____
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FLORIDA DEPARTMENT OF STATE

FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 18, 2013

CAPITAL CONNECTION, INC.
% SETH
417 E. VIRGINIA ST., STE 1
TALL., FL 32301

SUBJECT: ESHLEMAN & DELUCA ENTERPRISES, INC.
Ref. Number: P13000098331

We have received your document for ESHLEMAN & DELUCA ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 813A00028719

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF
ESHLEMAN & DELUCA ENTERPRISES INC.

ARTICLE I.

The name of the Corporation is ESHLEMAN & DELUCA ENTERPRISES INC., which was duly incorporated on November 10, 2013, by the State of Florida.

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ARTICLE. REGISTERED OFFICE AND AGENT

The street address of the registered office of this Corporation is 385 Richards Road, Melbourne Beach, FL 32951 and the name of the registered agent of this corporation at that address is JEREMY JAMES DELUCA.

ARTICLE. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 385 Richards road, Melbourne Beach, FL 32951, and the mailing address of the 385 Richard Road, Melbourne Beach, FL 32951.

The Directors and Shareholders of the Corporation adopted this amendment on December 16, 2013, in a Special Meeting.

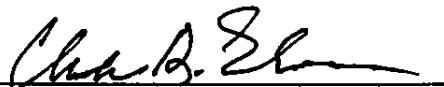
The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendment was December 16, 2013.

All other Articles remain unchanged.

FILED

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IN WITNESS WHEREOF, the undersigned has executed this
Amendment on the 16th day of December, 2013 in Satellite Beach,
Florida.


CHARLES DEWEY ESHLEMAN
Director


JEREMY JAMES DELUCA
Director & Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared CHARLES DEWEY ESHLEMAN and
JEREMY JAMES DELUCA, who has SWORN TO AND SUBSCRIBED before me this
16th day of December, 2013, to be the person who executed this
Amendment, and he acknowledged before me that he executed this
Amendment for ESHLEMAN & DELUCA ENTERPRISES, INC., on behalf of the
Corporation and has presented FL/DL as photo-identification.


Nadean C. Gregor
Notary Public

