

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
KOKO CAFE INC.

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Amend
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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
KOKO 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:*

Amendment to Article II is as follows:

The address of the principle place of business:

915 Middle River Ste 110
Fort Lauderdale, FL 33304

Amendment to Article V is as follows:

The address of the registered agent is:

915 Middle River Ste 110
Fort Lauderdale, FL 33304

Amendment to Article VII is as follows:

The address of the President, Xiao Ling Wang:
915 Middle River Ste 110
Fort Lauderdale, FL 33304

George Schuler is added as Treasurer.
Address: 2940 North Course Dr.
Pompano Beach, FL 33069

Adoption Date of Amendment: September 29, 2014
Means of Adoption of Amendment:

() The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were
sufficient for approval.

() The amendment(s) was/were approved by the shareholders
through voting groups. (See attached voting group approval)


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(X) The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

() The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of OCT, 2014


Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

XIAOLING WANG
Typed or printed name

* Pres
Title

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