# P180000022695

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL
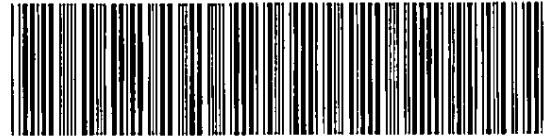
(Business Entity Name)

(Document Number)

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2019 SEP 16 AM 9: 03

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## COVER LETTER

TO: Amendment Section
  Division of Corporations

NAME OF CORPORATION: _Tampa Bay Caffeine, Inc._

DOCUMENT NUMBER: _P18000022695_

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

_Hernan Nova_
**Name of Contact Person**

_701 Central Ave._

**Address**

_Saint Petersburg, Florida 33701_
**City/ State and Zip Code**

_hnova2002 @ aol.com_
**E-mail address: (to be used for future annual report notification)**

For further information concerning this matter, please call:

_Hernan Nova_ at (_727_) _710-2019_
**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      ☐ $43.75 Filing Fee &      ☐ $43.75 Filing Fee &      ☐ $52.50 Filing Fee
                    Certificate of Status         Certified Copy               Certificate of Status
                                          (Additional copy is            Certified Copy
                                          enclosed)                      (Additional Copy
                                                                        is enclosed)

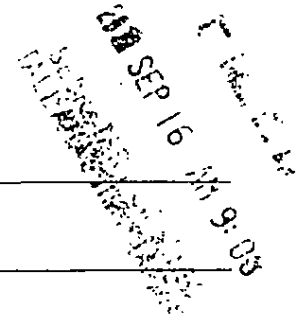| **Mailing Address** | **Street Address** |
|---|---|
| Amendment Section | Amendment Section |
| Division of Corporations | Division of Corporations |
| P.O. Box 6327 | Clifton Building |
| Tallahassee, FL 32314 | 2661 Executive Center Circle |
|  | Tallahassee, FL 32301 |

# Articles of Amendment
## to
## Articles of Incorporation
## of

Tampa Bay Caffeine, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P18 0000 22 695

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida 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:**

_____ *The new 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."*

**B. Enter new principal office address, if applicable:**
*(Principal office address MUST BE A STREET ADDRESS )*

Casey J. Hengstebeck.
6610 North 11th Street
Tampa, Florida 33604

**C. Enter new mailing address, if applicable:**
*(Mailing address MAY BE A POST OFFICE BOX)*

701 Central Ave
Saint Petersburg
Florida 33701

**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:* _____ , Florida _____
*(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 | PT | John Doe |
|---|---|---|
| X Remove | V | Mike Jones |
| X Add | SV | Sally Smith |

| Type of Action (Check One) | Title | Name | Address |
|---|---|---|---|
| 1) ___ Change  ✓ Add  ___ Remove | S | Casey J. Hengstebeck | 6618 North 11th Street  Tampa, FL 33604 |
| 2) ___ Change  ___ Add  ___ Remove | | | |
| 3) ___ Change  ___ Add  ___ Remove | | | |
| 4) ___ Change  ___ Add  ___ Remove | | | |
| 5) ___ Change  ___ Add  ___ Remove | | | |
| 6) ___ Change  ___ Add  ___ Remove | | | |

**E.  If amending or adding additional Articles, enter change(s) here:**
(Attach *additional sheets, if necessary).    (Be specific)*

_____

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**F.  If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:**
(*if not applicable, indicate N/A*)

_____

_____

_____

_____

_____

_____

_____

_____

The date of each amendment(s) adoption: _____. if other than the date this document was signed.

Effective date **if applicable:** _____

*(no more than 90 days after amendment file date)*

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**Adoption of Amendment(s)**　　　　　**(CHECK ONE)**

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

☒ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."

*(voting group)*

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

Dated　9 | 16 | 2019

Signature　*Herman D. Nova*

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Herman D. Nova

(Typed or printed name of person signing)

President

(Title of person signing)