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August 21, 1998

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
Amendments Section
409 E. Gaines Street
Tallahassee, Florida 32399

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-08/24/98--01065--002
*****35.00 *****35.00

RE: Name Change
Our File No. 4155

Dear Sir/Madam:

Enclosed herewith please find an original executed Articles of Amendment to Articles of Incorporation of Cappuccino Express Enterprises, Inc., along with a check in the amount of \$35.00, representing the filing fee. Please process this name change to reflect the new name of the corporation to be:

"TROPUCCINO EXPRESS INC."

I have enclosed an extra copy of said Amendment to be stamped in and returned back in the self addressed stamped envelope that we have provided.

If you should have any questions, please feel free to contact me at the above address.

Very truly yours,

Robert E. Pershes

ROBERT E. PERSHES
For the Firm

REP:cs
Encls.

Adderton\Corresp\SecState.ltr

98 AUG 24 AM 8:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLL AUG 31 1998

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 AUG 24 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPPUCCINO EXPRESS ENTERPRISES, INC.

(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I

THE NAME OF THIS CORPORATION SHALL CHANGE TO:

TROPUCCINO EXPRESS INC.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: August 21, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

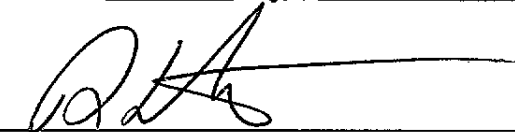
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 21st day of August, 19 98.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROBERT L. ADDERTON

Typed or printed name

PRESIDENT

Title