

P94000072758

Hilton, Person, Vadgett
Requestor's Name

Address

561-8000

City/State/Zip

Phone #

500002041385--7

-12/30/96--01043--025

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

12/30

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 DEC 30 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 DEC 30 PM 2:24
DIVISION OF CORPORATION

NC
12/31

ARTICLES OF AMENDMENT
OF
DISTRIBUTION SYSTEMS OF FLORIDA, INC.

FILED
96 DEC 30 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of amending the Articles of Incorporation, under the laws of the State of Florida, Chapter 607, General Corporation Act, generally hereby makes, subscribes, acknowledges and files these Articles for the purpose of amending the Articles of Incorporation filed with the State on October 4, 1994.

ARTICLE I

Name of Corporation

The name of this Corporation shall be amended from DISTRIBUTION SYSTEMS OF FLORIDA, INC. to HTML CAFE, INC.

ARTICLE II

Corporate Resolution

The above amendment was adopted by the sole shareholder and sole member of the Board of Directors as specified by the Articles of Incorporation, on December 20, 1996.

ARTICLE III

Subscribers

The name and post office address of the Subscribers to these Articles of Amendment are as follows:

Name

Address

H.C. Satterfield, III

2808 North Remington Green Circle
Tallahassee, Florida 32308

IN WITNESS WHEREOF, the Subscriber has hereunto set his hand
and seal this 20 day of December, 1996.

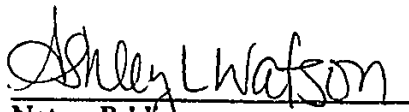

H.C. SATTERFIELD, III

STATE OF FLORIDA

COUNTY OF LEON

BEFORE ME, the undersigned authority, personally appeared H.C.
SATTERFIELD, III who is to me known to be the person described in and who
subscribed the above and foregoing Articles of Amendment and he freely and voluntarily
acknowledged before me according to law that he made and subscribed the same for the
uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal at the
County and State aforesaid said this 20th day of December, 1996.

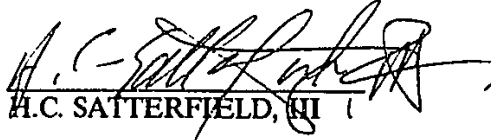

Notary Public

ASHLEY L. WATSON
Notary Public, State of Florida
My Comm. expires Dec. 8, 1997
Comm. No. CC 335087

CORPORATE RESOLUTION

Be it hereby resolved that the Board of Directors and the shareholders of Distribution Systems of Florida, Inc., adopt as the name of the Corporation, HTML Cafe, Inc. Be it further resolved that an amendment to the Articles of Incorporation be filed with the State of Florida, Department of State, in the form of Articles of Amendment, as prescribed by the Florida Statutes, sec. 607.1006.

IN WITNESS WHEREOF, the sole shareholder and sole member of the Board of Directors has hereunto set his hand and seal this 20 day of December, 1996.


H.C. SATTERFIELD, III

FILED
96 DEC 30 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA