

P 95000042654

SunRiseCafe
5461 Airport Road N
Naples, FL 34109

September 13, 1999

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300002987233--7
-09/15/99--01015--004
*****52.50 *****52.50

Re: Amendment to the articles of incorporation of ANROMAR ENTERPRISES, INC., document number P95000042654.

Dear Sirs:

Enclosed please find a signed amendment to change the name of this corporation from ANROMAR ENTERPRISES INC. to GOODBREAKFASTS, INC.

We have checked the new name and found that it is available. Since this corporation operates the SunRiseCafe, which specializes in good breakfasts, this new name is a reflection of our mission.

Enclosed is a check payable to the Dept. of State in the amount of \$52.50--\$35.00 for the filing fee, \$8.75 for a certified copy of the amendment, and \$8.75 for a certificate of status. Enclosed also is a copy of the certificate of the articles of incorporation.

Please send all correspondence to our corporate address:

5461 Airport Road N.
Naples, FL. 34109

Sincerely,



Ross Edlund, president
Anromar Enterprises Inc.
941-566-1999

NC
9-22-99
MS

DEPT OF STATE
TALLAHASSEE, FLORIDA

99 SEP 15 AM 8:46

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 SEP 15 AM 8:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

ANROMAR 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 corporation hereby adopts a name change from ANROMAR ENTERPRISES, INC. to GOODBREAKFASTS, INC. and petitions the State of Florida to approve this change. The new name is GOODBREAKFASTS, 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: SEPTEMBER 13, 1999

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 13 day of SEPTEMBER, 19 99.

Signature

Ross Edlund, president

(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)

Ross Edlund

Typed or printed name

President

Title