

P95000055510

Requestor's Name

3409 SW 2nd Ct  
Ft Lauderdale FL 33312

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-05/07/98-01070-011

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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

OK  
P950000288  
NC  
5-6-98

Examiner's Initials

ARTICLES OF AMENDMENT  
OF  
CAFE' DE CLASSICO, INC.

At a meeting of shareholders held on April 22, 1998, a motion to change the corporate name has been granted and, pursuant to the laws of the State of Florida, do hereby subscribe, acknowledge, and file in the Office of the Secretary of State of the State of Florida, the following Articles of Amendment, to wit:

"Article I of the Articles of Incorporation have been amended to read as follows:

ARTICLE I

The corporate name shall be E.B.S.I., INC."

IN WITNESS HEREOF, the sole-shareholder has hereunto set his/her hand and seal, and caused these Articles of Amendment to be executed this 22nd day of April, 1998.

*Elizabeth M. Dawson*  
ELIZABETH M. DAWSON  
Sole-Shareholder

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

BEFORE ME, the undersigned authority, this day personally appeared Elizabeth M. Dawson, to me well known and known to me to be the person(s) who executed the foregoing Articles of Incorporation and he/she has acknowledged to and before me that he/she has executed the said instrument for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal at Boca Raton, Palm Beach County, Florida, this 22nd day of April, 1998.



PATRICIA FULOS  
COMMISSION # CC581349  
EXPIRES OCT 25, 2000  
BONDED THROUGH  
ATLANTIC BONDING CO., INC.

*Patricia Fulos*  
NOTARY PUBLIC, State of Florida at Large

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED