

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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10/26/98 11:00 *DLB*

☐ CERTIFIED COPY

☐ CUS

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☒ FILING *Amend*

1.) *BREAR Time of Orlando, Inc*
(CORPORATE NAME & DOCUMENT #)

2.) _____
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3.) _____
(CORPORATE NAME & DOCUMENT #)

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

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

\$35.00
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98 OCT 27 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6.) _____
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(CORPORATE NAME & DOCUMENT #)

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98 OCT 26 AM 8:57
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 26, 1998

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: BREAK TIME OF ORLANDO, INC.
Ref. Number: P95000065134

RECEIVED
98 OCT 26 PM 3:10
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Corrected 10/26
NT (i)

We have received your document for BREAK TIME OF ORLANDO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 098A00052456



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 27, 1998

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: BREAK TIME OF ORLANDO, INC.
Ref. Number: P95000065134

We have received your document for BREAK TIME OF ORLANDO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The amendment must be signed by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 398A00052642

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
BREAK TIME OF ORLANDO, INC.**

98 OCT 27 PM 1:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, as President of **BREAK TIME OF ORLANDO, INC.**, a Florida corporation, Florida Document Number P95000065134 (the "Corporation"), in accordance with Section 607.1006, Florida Statutes, hereby adopts the following Articles of Amendment to the Articles of Incorporation of the Corporation:

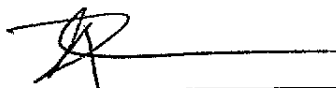
1. Name. The present name of the Corporation is "Break Time of Orlando, Inc."
2. Text of Each Amendment. The Corporation's Articles of Incorporation are amended as follows:
 - a. Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety, and the following is substituted in lieu thereof:

ARTICLE I
NAME AND PRINCIPAL OFFICE

The name of this Corporation shall be THE VENDING COMPANY, whose principal office shall be located at 130 N. Cypress Way, Casselberry, FL 32707, and whose mailing address shall be P.O. Box 941330, Maitland, Florida 32794.

3. Date of Authorization. The above Amendment was unanimously authorized by the written action of the Corporation's directors on October 20, 1998.
4. Sufficiency of Vote. The above Amendment was approved by the Corporation's directors by their unanimous vote, which is a vote sufficient to approve the Amendment under the Corporation's Articles of Incorporation and Bylaws and under the laws of the State of Florida. ~~Shareholder action was not required.~~
5. Effective Date of Amendment. The above Amendment to the Corporation's Articles of Incorporation shall be effective immediately upon filing by the Department of State.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 21st day of October, 1998.



Richard A. Farmer, President/Director