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7416 OAK R	L WOMELDORPH, JR., CPA UN LANE , FLORIDA 34243	Office Use Only
City/State/	Zip Phone #	Office Use Only
CORPORATION	NAME(S) & DOCUMENT N	UMBER(S), (if known):
1	oration Name)	(Document #)
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4	poration Name)	(Document #)
	Pick up time Will wait Photoco	
NEW FILINGS	AMENDMENTS	0000026176503
Profit	Amendment Resignation of R.A., Officer/	<u></u> -08/17/9801095010
NonProfit Limited Liability	Change of Registered Agent	Director
Domestication	Dissolution/Withdrawal	
Other	Merger	
	STREET	
OTHER FILINGS	REGISTRATION/	
Annual Report	QUALIFICATION	· · · · · · · · · · · · · · · · · · ·
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	N/C AUG 2 4 1998
	Reinstatement	AUG 2 4 1998
	Trademark	-

Examiner's Initials

Other

CR2E031(1/95)

ARTICLES OF AMENDMENT

98 AUG 17 AM 9: 50
TALLAHASSEE, FLORIDA

OF

CAFE KALDI, INC.

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Financial Consulting International, Inc. under Florida General Corporation Act, Chapter 607.0120, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

CAFE KALDI, INC.

The principal address of the corporation is:

1568 Main Street

Sarasota, Florida 34236

AMENDMENT OF NAME

This corporation is changing the corporate name to be CAFE KALDI WHOLESALE, INC. effective August 13, 1998.

This amendment was made on August 13, 1998 unanimous by vote of the one stockholder of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles

is:

Chris Keesecker 1568 Main Street Sarasota, Florida 34236

IN WITNESS WHEREOF, the undersigned Secretary has executed these Amendments of the Articles of Incorporation this 13yh day of August, 1998.

Chris Keesecker

President

STATE OF FLORIDA COUNTY OF SARASOTA

I HEREBY CERTIFY that on this 13th day of August, 1998, before me, an officer duly authorized and acting, personally appeared Chris Keesecker, to me known and known to me to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that he executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.

Notary Public

My commission expires:

