

P96000057164

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POST OFFICE DRAWER 7540
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February 27, 1998

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SUITE 340
MAITLAND, FLORIDA 32751

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

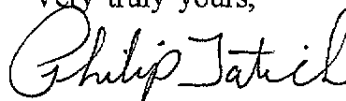
400002448364--2
-03/05/98--01078--023
*****87.50 *****87.50

Re: *Florida Juice Club, Inc.*

Gentlemen:

Enclosed are the original *Articles of Amendment to Articles of Incorporation* being filed on behalf of the referenced corporation, together with our trust account check in the amount of \$87.50 to cover the filing fee (\$35.00) and the cost of a certified copy (\$52.50). Upon filing, please return the certified copy to the undersigned.

Very truly yours,



Philip Tatich

PT:jac

Enclosures

cc: Client

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 26 PM 1:31

Amend. N.C.
3-27-98
CC



UCC FILING & SEARCH SERVICES, INC.
 526 East Park Avenue
 Tallahassee, FL 32301
 (850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES

OFFICE USE ONLY (Document #)

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Florida Juice Club

Attn: Cheryl Coulliette

- Walk In
- Mail Out
- Will Wait
- Photocopy

Pick Up Time

- Certified Copy
- Certificate of Status
- Certificate of Good Standing
- ARTICLES ONLY
- ALL CHARTER DOCS

Thank you!
can you back date to yesterday?

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 checked="" 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

- Certificate of FICTITIOUS NAME
- FICTITIOUS NAME SEARCH
- CORP SEARCH

RECEIVED
 27 MARCH 2007
 9:33 AM
 CORPORATION DIVISION

Ordered By: _____

Date: _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 9, 1998

~~PHILIP TATICH~~
~~P.O. DRAWER 7540~~
~~MAITLAND, FL 32794-7540~~

SUBJECT: FLORIDA JUICE CLUB, INC.
Ref. Number: P96000057164

We have received your document for FLORIDA JUICE CLUB, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 898A00012734

3/13/98
tlc Darlene

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

FILED STATE
SECRETARY OF INCORPORATIONS
DIVISION OF INCORPORATIONS
98 MAR 26 PM 1:31

Pursuant to the provisions of Section 607.1001 of the Florida Statutes, **FLORIDA JUICE CLUB, INC.**, a Florida corporation, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I - ADOPTION AND TEXT OF AMENDMENT

All of the directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated the 20th day of February, 1998, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article I of the Articles of Incorporation by written consent dated the 20th day of February, 1998, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article III of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended to read as follows:

ARTICLE I
NAME AND PRINCIPAL OFFICE

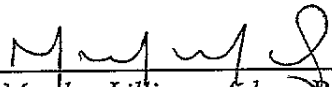
*The name of the corporation shall be **SMOOTHIE CAFÉ OF DORAL, INC.** and its principal office shall be located at 341 North Maitland Avenue, Suite 340, Maitland, Florida 32751.*

ARTICLE II - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

DATED this 20th day of February, 1998.

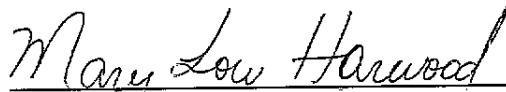
FLORIDA JUICE CLUB, INC.

By: 
Martha Lilliana Asher, President

**STATE OF FLORIDA
COUNTY OF DADE**

The foregoing *Articles of Amendment* was acknowledged before me this 20th day of February, 1998, by **MARTHA LILLIANA ASHER**, as President of **FLORIDA JUICE CLUB, INC.**, a Florida corporation, who is personally known to me or who has produced a valid Florida Driver's License as identification.

MARYLOU HARWOOD
Notary Public, State of Florida
My Comm. expires Jan 12, 1999
No. CC433366


Notary Public, State of Florida
Name: Jan 12, 1999
My Commission Expires: