00068063 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name)	(Document #) *****35.00 **	***35.DO
2. (Corporation Name)	(Document #)	
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4. (Corporation Name)	(Document #)	ag Maddern
☐ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait	Certified Copy Photocopy Certificate of Status	-
NEW FILINGS	AMENDMENTS	
☐ Profit ☐ Not for Profit ☐ Limited Liability ☐ Domestication ☐ Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	••
☐ Annual Report ☐ Fictitious Name	□ Foreign □ Limited Partnership □ Reinstatement Amend \(\xi \) □ Trademark □ Other	·

Examiner's Initials /

2-9-7-



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 19, 2000

SIMON TEW, PRESIDENT PMB 223 1532 US 41 BY-PASS SOUTH VENICE, FL 34293

2ND MAILING

SUBJECT: OSCAR'S ENGLISH TEA AND COFFEE HOUSE INC. Ref. Number: P96000068063

We have received your document for OSCAR'S ENGLISH TEA AND COFFEE HOUSE 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 499A00059657

OUFEB -4 PH 3: 15
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



OSCAR'S ENGLISH TEA AND COFFEE HOUSE, 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)

1) CHANGE NAME OF CORPORATION TO: FLOLINE USA, INC

2) CHANGE MAILING ADDRESS OF CORPORATION TO:-

PMB 223 1532 US HI BY-PASS SOUTH VENICE, FLORDA 34293

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: 1	The date of each amendment's adoption: 2 - 1 - 2000.	
	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.	
0	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 apparately 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 day of FEBUARY, \(\sqrt{2000} \).		
Signature _	PRESIDENT: SIMON J. TEW	
	(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)	
	SIMON J. TEW Typed or printed name	
	Typed or printed name	
	PRESIDENT	
	Title	