

P97000011202

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Mister Bean Coffee  
Shop, Inc.

400002542184--8  
-06/01/98-01054--025  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
98 JUN - 1 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 JUN - 1 AM 11:49  
DIVISION OF CORPORATION

\_\_\_ Art of Inc. File \_\_\_  
\_\_\_ LTD Partnership File \_\_\_  
\_\_\_ Foreign Corp. File \_\_\_  
\_\_\_ L.C. File \_\_\_  
\_\_\_ Fictitious Name File \_\_\_  
\_\_\_ Trade/Service Mark \_\_\_  
\_\_\_ Merger File \_\_\_  
\_\_\_ Art. of Amend. File \_\_\_  
\_\_\_ RA Resignation \_\_\_  
\_\_\_ Dissolution / Withdrawal \_\_\_  
\_\_\_ Annual Report / Reinstatement \_\_\_  
\_\_\_ Cert. Copy \_\_\_  
\_\_\_ Photo Copy \_\_\_  
\_\_\_ Certificate of Good Standing \_\_\_  
\_\_\_ Certificate of Status \_\_\_  
\_\_\_ Certificate of Fictitious Name \_\_\_  
\_\_\_ Corp Record Search \_\_\_  
\_\_\_ Officer Search \_\_\_  
\_\_\_ Fictitious Search \_\_\_  
\_\_\_ Fictitious Owner Search \_\_\_  
\_\_\_ Vehicle Search \_\_\_  
\_\_\_ Driving Record \_\_\_  
\_\_\_ UCC 1 or 3 File \_\_\_  
\_\_\_ UCC 11 Search \_\_\_  
\_\_\_ UCC 11 Retrieval \_\_\_  
\_\_\_ Courier \_\_\_

Amend.

6-1-98

CC

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MISTER BEAN COFFEE SHOP, INC.**

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopts the following article of amendment to its articles of incorporation:

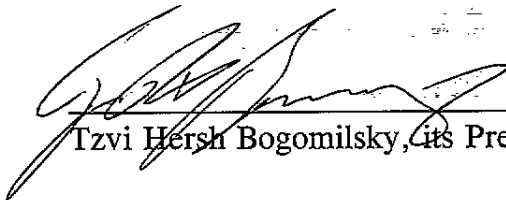
**FIRST:** Amendment adopted to Article number VI being amended as follows:  
Sara Bogomilsky has been added as a Member of the Board and elected as Vice-President of the Corporation.

**SECOND:** The date of adoption of the Amendment was: May 26, 1998

**THIRD:** Adoption of amendment was by the shareholders. The number of votes cast for the amendment was sufficient for approval.

MISTER BEAN COFFEE SHOP, INC.

Signed by:

  
Tzvi Hersh Bogomilsky, its President

Dated this 29<sup>th</sup> day of May, 1998.

**FILED**  
98 JUN -1 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA