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April 15, 1997

Secretary of State
Division of Corporations
Attn: Bobbie Cox
409 E. Gaines St.
Tallahassee, FL 32399

Dear Ms. Cox:

As per your conversation with David Mitchell on Monday, April 14, 1997, enclosed you will find our Articles of Amendment to the Articles of Incorporation of Davids Cafe, Inc. Just to jog your memory, you found that your office erred in allowing him to use the name Davids Cafe, Inc., as that name is already in use. He would like it changed to Cafe Davids, Inc., as it appears in the enclosed Amendment.

Also, according to our conversation, you agreed to waive the filing fee for the articles of amendment, and also provide us with a certified copy as well as a certificate of status.

We are federal expressing this to you with a return federal express envelope, as this matter is very time sensitive. We need it done as soon as possible in order to open up checking accounts, etc. for the business which is opening soon.

Thank you again for your prompt assistance.

Sincerely,

Debora R. Moore

Debora R. Moore, Esq.

FILED
SECRETARY OF CORPORATIONS
91 APR 16 PM 3:12

Filed at no
charge - sf
4/17/97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Davids Cafe, 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)*

The name of the company shall be changed from Davids Cafe, Inc. to
Cafe Davids, Inc.

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SECRETARY OF CORPORATIONS
97 APR 16 PM 3:42

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: The date of each amendment's adoption: April 14, 1997

FOURTH: 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.
- ☐ 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 separately 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 14th day of April, 19 97

Signature

David M. Mitchell
(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)

DAVID M. MITCHELL
Typed or printed name

PRESIDENT

Title