

P97000019432

THE WHOLE BEAN, INC

PO BOX 83-4257
HOLLYWOOD, FL 33083

800003161878--0

-03/08/00-01044-008

*****43.75 *****43.75

PLEASE RETURN TO

BARRY HOCKENSTEIN, PRESIDENT
PO BOX 83-4257
HOLLYWOOD, FL 33083
954-893-6995

OR TO THE OFFICE ADDRESS:

BARRY HOCKENSTEIN, PRESIDENT
3471 EMERALD OAKS DR.
HOLLYWOOD, FL 33021
954-893-6995

PLEASE CALL WITH ANY QUESTIONS.

THANK YOU,



BARRY HOCKENSTEIN

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nlu

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00 MAR -8 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4825 PEMBROKE ROAD
HOLLYWOOD, FLORIDA 33021

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

OfficeBuyers.com, 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)

Article 1 & Change of Name to:
The Whole Bean, Inc.

00 MAR -8 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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:

N/A

THIRD: The date of each amendment's adoption: 2/28/00

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 28 day of February, 2000

Signature Barry Hockensten, President
(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)

Barry Hockensten
Typed or printed name

President.
Title