

# P97000089065

## TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 AUG -5 PM 4:27

TO:  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

900006904479--1  
-08/05/02--01079--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: Articles of Amendment to the Articles of Incorporation  
Amending the Principal Address and Mailing Address for:

### **CHERYL'S CAFE, INC.**

Enclosed is an original and [X] one (1) copy / [ ] two (2) copies of the Articles of Amendment for the above referenced corporation and a firm trust account check in the amount for: \$35.00.

☒ \$35.00  
Filing Fee

☐ \$43.75  
Filing Fee  
& Certificate

☐ \$87.50  
Filing Fee  
& Certified Copy

☐ \$96.25  
Filing Fee,  
Certified Copy  
& Certificate

--- one (1) additional copy required ---

**PLEASE FILE STAMP AND RETURN THE 3-HOLE PUNCHED, BUFF  
COLORED ARTICLES OF AMENDMENT.**

FROM:  
Kenneth B. Thomson, P.A.  
Attorney and Counselor at Law  
101 Southhall Lane, Suite 400  
Maitland, FL 32751

Phone: (407) 667-4888  
Fax: (407) 388-0040

Dated: August 1, 2002

*Amend.*

V SHEPARD AUG 15 2002

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
for  
CHERYL'S CAFE, INC.

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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 ADOPTED FOR ARTICLE TWO

Article Two of the Articles of Incorporation for Cheryl's Cafe, Inc. is being amended to change the principal address of the corporation from:

4303 Vineland Road, Suite F18, Orlando, FL 32811

to:

8979 Charleston Park Orlando FL 32819

Article Two of the Articles of Incorporation for Cheryl's Cafe, Inc. is being amended to change the mailing address of the corporation from:

4303 Vineland Road, Suite F18, Orlando, FL 32811

to:

8979 Charleston Park Orlando FL 32819

SECOND: These amendments **do not** provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of the amendment's adoption shall be the date of filing of these Articles of Amendment.

FOURTH: Adoption of amendment.

The shareholders approved these amendments. The number of votes cast for the amendment on August 1, 2002, was sufficient for approval.

Dated: August 1, 2002

CHERYL'S CAFE, INC.  
CHERYL A. ALLEN

By

  
Cheryl A. Allen, Director (sole)