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Requestor's Name

LAW OFFICES
PATTERSON & HARMON, P. A.
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665 SOUTHEAST 10TH STREET
DEERFIELD BEACH, FLORIDA 33441-5684

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

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-12/03/98--01057--001
*****70.00 *****35.00

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 DEC -3 PM 6:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 9 1998

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF CAFE 800 INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, EDWARD SCHNEIDER and DORIS G. SCHNEIDER have purchased from IRWIN POSNER one thousand (1,000) shares of common stock in the Florida corporation known as CAFE 800 INC. and said common stock represents all of the authorized and outstanding shares of said Corporation; and

WHEREAS, simultaneously with the sale of said stock, IRWIN POSNER resigned as the sole director and officer of the Corporation; and

WHEREAS, EDWARD SCHNEIDER and DORIS G. SCHNEIDER, as the current sole shareholders of the Corporation, have approved by unanimous vote the appointment of Directors of the Corporation who have in turn elected officers of the Corporation and said shareholders now wish to amend the Articles of Incorporation of the Corporation to reflect said directors and officers; and

WHEREAS, EDWARD SCHNEIDER and DORIS G. SCHNEIDER, as the sole shareholders of the Corporation, have unanimously approved the amendment of the Articles of Incorporation provided hereinbelow.

NOW, THEREFORE, the Articles of Incorporation are hereby modified and amended as follows:

1. Article V Officers Directors is hereby deleted in its entirety and replaced with the following:

ARTICLE V - DIRECTORS AND OFFICERS

The names and street addresses of the officers and directors of the Corporation who shall hold office until their successors are elected, are:

EDWARD SCHNEIDER
7893 Granville Drive
Tamarac, FL 33321

Director, President and
Treasurer

DORIS G. SCHNEIDER
7893 Granville Drive
Tamarac, FL 33321

Director, Vice-President
and Secretary

2. Article VI Incorporators is hereby deleted in its entirety.

3. The Articles of Incorporation of the Corporation are hereby ratified and confirmed as modified hereinabove.

IN WITNESS WHEREOF, the undersigned persons, being the previous sole shareholder, director and officer, and the current

sole shareholders, directors and officers of the Corporation,
have hereunto affixed their hands and seals this 20th day of
November, 1998.

Irwin Posner
IRWIN POSNER

Edward Schneider
EDWARD SCHNEIDER

Doris G. Schneider
DORIS G. SCHNEIDER

STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged before me this 20th
day of November, 1998, by IRWIN POSNER, EDWARD SCHNEIDER and
DORIS G. SCHNEIDER, who are personally known to me or X who
produced driver's license as identification
and who did/ did not take an oath.

Laura H. Ernst
Notary Public

State of Florida at Large

My Commission Expires:
Commission No.:



Laura H. Ernst
MY COMMISSION # CC663798 EXPIRES
October 22, 2001
BONDED THRU TROY FAIR INSURANCE, INC.