

P98000007276

Requestor's Name _____

Address _____

City/State/Zip _____ Phone # _____

Office Use Only _____

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

1. _____ (Corporation Name) _____ (Document #) **700002593567--0**
 -07/20/98--01122--010
 *****52.50 *****52.50
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

FILED
 98 SEP 23 PM 1:16
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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 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

P98000007276
Amend
9-23-98

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 23, 1998

COFFEE ONE SERVICE
4410 WEST 16 AVENUE
BAY #5-343
HIALEAH, FL 33012

SUBJECT: COFFEE ONE SERVICE, INC.
Ref. Number: P98000007276

We have received your document for COFFEE ONE SERVICE, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The balance due to file your document is \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 798A00039056

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

Coffee One Service, Inc.,

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

Amendment(s) adopted:

Article V: Amended as follows:

DIRECTORS

Corporation shall have one(1) director. The number of Directors of the corporation may either be increased or diminished from time to time by the by-laws, but shall never be less than one(1).

The Directors shall hold office until the annual meeting to Stockholders, or until successors are elected or appointed and have qualified.

The name and address of the new Director of this corporation is:

Yolanda Zagales
4410 West 16th Avenue
Bay #5-343
Hialeah, Florida 33012

Article VIII: Amended as follows:

REGISTERED AGENT

The new Registered Agent of this corporation and the registered office are as follows:

Yolanda Zagales
4410 West 16th Avenue
Bay #5-343
Hialeah, Florida 33012

I, Yolanda Zagales, ACCEPT THE DUTIES AS A REGISTERED AGENT FOR THE ABOVE MENTIONED CORPORATION.


Yolanda Zagales

FILED
88 SEP 23 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Registered Agent

The date of each amendment's adoption is September 15, 1998.

Adoption of Amendments:

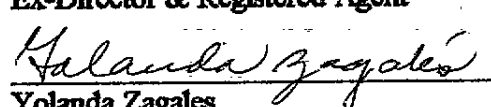
The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 15th day of September, 1998

Signature:


Lisa M. Lopez
Ex-Director & Registered Agent

Signature:


Yolanda Zagales
New Director and Registered Agent