

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
VIRGINIA'S CAFE, INC.

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Electronic Filing Menu

Corporate Filing Menu

Help

Second Request

Articles of Amendment
to
Articles of Incorporation
of

VIRGINIA'S CAFE, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P98000026914

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

PINOLANDIA I CORPORATION

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

(Florida street address)

New Registered Office Address:

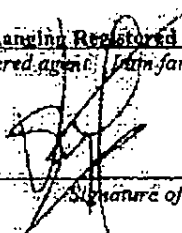
(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position:



Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
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4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

1. Introduction
 2. Background
 3. Methodology
 4. Results
 5. Conclusion
 6. References
 7. Appendix
 8. Index
 9. Glossary
 10. Summary
 11. Abstract
 12. Keywords
 13. Subject
 14. Topic
 15. Field
 16. Area
 17. Discipline
 18. Branch
 19. Division
 20. Department
 21. Faculty
 22. School
 23. College
 24. University
 25. Institute
 26. Center
 27. Program
 28. Course
 29. Module
 30. Unit
 31. Lesson
 32. Chapter
 33. Section
 34. Part
 35. Volume
 36. Issue
 37. Page
 38. Figure
 39. Table
 40. Equation
 41. Formula
 42. Diagram
 43. Figure
 44. Table
 45. Equation
 46. Formula
 47. Diagram
 48. Figure
 49. Table
 50. Equation
 51. Formula
 52. Diagram
 53. Figure
 54. Table
 55. Equation
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 57. Diagram
 58. Figure
 59. Table
 60. Equation
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 62. Diagram
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 64. Table
 65. Equation
 66. Formula
 67. Diagram
 68. Figure
 69. Table
 70. Equation
 71. Formula
 72. Diagram
 73. Figure
 74. Table
 75. Equation
 76. Formula
 77. Diagram
 78. Figure
 79. Table
 80. Equation
 81. Formula
 82. Diagram
 83. Figure
 84. Table
 85. Equation
 86. Formula
 87. Diagram
 88. Figure
 89. Table
 90. Equation
 91. Formula
 92. Diagram
 93. Figure
 94. Table
 95. Equation
 96. Formula
 97. Diagram
 98. Figure
 99. Table
 100. Equation
 101. Formula
 102. Diagram
 103. Figure
 104. Table
 105. Equation
 106. Formula
 107. Diagram
 108. Figure
 109. Table
 110. Equation
 111. Formula
 112. Diagram
 113. Figure
 114. Table
 115. Equation
 116. Formula
 117. Diagram
 118. Figure
 119. Table
 120. Equation
 121. Formula
 122. Diagram
 123. Figure
 124. Table
 125. Equation
 126. Formula
 127. Diagram
 128. Figure
 129. Table
 130. Equation
 131. Formula
 132. Diagram
 133. Figure
 134. Table
 135. Equation
 136. Formula
 137. Diagram
 138. Figure
 139. Table
 140. Equation
 141. Formula
 142. Diagram
 143. Figure
 144. Table
 145. Equation
 146. Formula
 147. Diagram
 148. Figure
 149. Table
 150. Equation
 151. Formula
 152. Diagram
 153. Figure
 154. Table
 155. Equation
 156. Formula
 157. Diagram
 158. Figure
 159. Table
 160. Equation
 161. Formula
 162. Diagram
 163. Figure
 164. Table
 165. Equation
 166. Formula
 167. Diagram
 168. Figure
 169. Table
 170. Equation
 171. Formula
 172. Diagram
 173. Figure
 174. Table
 175. Equation
 176. Formula
 177. Diagram
 178. Figure
 179. Table
 180. Equation
 181. Formula
 182. Diagram
 183. Figure
 184. Table
 185. Equation
 186. Formula
 187. Diagram
 188. Figure
 189. Table
 190. Equation
 191. Formula
 192. Diagram
 193. Figure
 194. Table
 195. Equation
 196. Formula
 197. Diagram
 198. Figure
 199. Table
 200. Equation
 201. Formula
 202. Diagram
 203. Figure
 204. Table
 205. Equation
 206. Formula
 207. Diagram
 208. Figure
 209. Table
 210. Equation
 211. Formula
 212. Diagram
 213. Figure
 214. Table
 215. Equation
 216. Formula
 217. Diagram
 218. Figure
 219. Table
 220. Equation
 221. Formula
 222. Diagram
 223. Figure
 224. Table
 225. Equation
 226. Formula
 227. Diagram
 228. Figure
 229. Table
 230. Equation
 231. Formula
 232. Diagram
 233. Figure
 234. Table
 235. Equation
 236. Formula
 237. Diagram
 238. Figure
 239. Table
 240. Equation
 241. Formula
 242. Diagram
 243. Figure
 244. Table
 245. Equation
 246. Formula
 247. Diagram
 248. Figure
 249. Table
 250. Equation
 251. Formula
 252. Diagram
 253. Figure
 254. Table
 255. Equation
 256. Formula
 257. Diagram
 258. Figure
 259. Table
 260.

F. 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:
(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: JANUARY 1ST 2019, if other than the date this document was signed.

Effective date if applicable: JANUARY 1ST 2019
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated _____

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

VIRGINIA LEON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)