

P98000031573

Someplace Else Café
& Lounge Inc.
2542 N. State Road 7
Lauderdale Lakes, Florida 33313-2777

June 27, 2000

To Whom It May Concern:

000003310480--3
-07/03/00--01004--010
*****43.75 *****43.75

Attached please find the articles of amendment to articles of incorporation. The corporation name should be change to Café 26 Incorporated. A certified copy of the amendment is also needed. If additional information is required, please call (954) 485-1558.

Thank you in advance for you attention to this matter.

Sincerely
Tyrone White
President

FILED
00 AUG 10 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change amendment filed on August 10, 2000
was originally filed in error to #P97000027827
corrected 8-14-2000/LFJ

*Name Change
LFJ*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 17, 2000

TYRONE WHITE
2542 N. STATE ROAD 7
LAUDERDALE, FL 33313-2777

SUBJECT: SOMEPLACE ELSE, INC.
Ref. Number: P97000027827

We have received your document for SOMEPLACE ELSE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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: 300A00039061

August 14, 2000

Florida Department of State
Attn: Ms Louise Jackson

Dear Ms. Jackson

Per our conversation of this morning SOMEPLACE ELSE CAFÉ & LOUNGE INC amendment name
change should be to CAFÉ 26 RESTAURANT & LOUNGE INC.

Thanking you for your prompt attention in regard to this matter.

Tyrone White
President



Barbara Weltfisch
Vice President

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

SOMEPLACE ELSE CAFE & LOUNGE 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)*

CHANGE CORPORATION NAME

TO : CAFE 26 RESTAURANT & LOUNGE INC.

FILED
00 AUG 10 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption:

June 27, 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 _____ day of _____.

Signature

Tyrone White

(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)

TYRONE WHITE

Typed or printed name

PRESIDENT

Title