

P98000060179

Florida Department of State

Division of Corporations

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Sandra B. Mortham, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

XANDO FLORIDA, INCORPORATED

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

12-30-98

DC

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

XANDO FLORIDA, INCORPORATED

Certificate of Status	0
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Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 29, 1998

XANDO FLORIDA, INCORPORATED
1601 COLLINS AVE
MIAMI, FL 33139SUBJECT: XANDO FLORIDA, INCORPORATED
REF: P98000060179

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate SpecialistFAX Aud. #: H98000024178
Letter Number: 998A00060821RECEIVED
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DIVISION OF CORPORATIONS

H98000024178

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
XANDO FLORIDA, INCORPORATED
(present name)

FILED
98 DEC 29 PM 4:11
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

FIRST: Amendment(s) adopted:

1. Nicholas Marsh shall serve as President/Treasurer of the corporation and his address is 95 Horatio Street, New York, NY 10014.

2. David Mark Kaufman shall serve as Vice President/Director of the corporation and his address is 95 Horatio Street, New York, NY 10014.

3. Andrew Marc Stenzler shall serve as Secretary/Director of the corporation and his address is 95 Horatio Street, New York, NY 10014.

4. Daniel Gary Levitan shall serve as Director of the corporation and his address is 1201 3rd Avenue, Seattle, WA 98101.

5. Creed Lamar Ford, III shall serve as Director of the corporation and his address is 1200 Lakeway Drive, Lakeway, TX 78734.

6. Jeffrey Macrae Stork shall serve as Director of the corporation and his address is 25 Old Gulph Road, Gladwyne, PA 19036.

SECOND: The date of each amendment's adoption: December 28, 1998.

THIRD: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

This instrument prepared by:

Louis J. Terminello, Esq.
Chadoff, Terminello & Terminello
2700 S.W. 37th Avenue
Miami, FL 33133
FAX: 872547
Tel: (305) 444-5002

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- 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)

Signed this 28th day of December, 1998.

XANDO FLORIDA, INCORPORATED
Corporation Name

By 
Andrew Marc Stenzler, Director
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the
shareholders)

(A director or incorporator if adopted by the
directors or incorporators)

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