

P98000090031

Beatriz M. Capote

Requestor's Name

1101 Brickell Ave 17th FL

Address

Miami FL 33131

City/State/Zip

Phone #

800002721678--9

-12/24/98--01025--013

*****35.00 *****35.00

Office Use Only

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

- 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 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

98 DEC 24 PM 12:39

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Examiner's Initials

TLL

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
55TH STREET CAFE, INC.

FILED
98 DEC 24 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is 55TH STREET CAFE, INC. (the "Corporation").
2. The Articles of Incorporation of the Corporation were filed on October 21, 1998, under document number P98000090031.
3. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

Article I. NAME CHANGE

The name of the Corporation is SOYKA'S, INC. (hereinafter called the "Corporation").

4. This Amendment was adopted on December 21, 1998.
5. This Amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

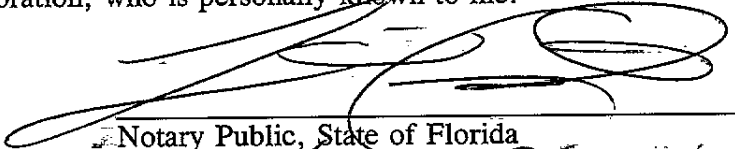
IN WITNESS WHEREOF, BEATRIZ M. CAPOTE has caused this Article of Amendment to be executed on this 21st day of December, 1998.

55TH STREET CAFE, INC.

By: 
BEATRIZ M. CAPOTE, Incorporator

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 21 day of December, 1998, by BEATRIZ M. CAPOTE as incorporator of 55TH STREET CAFE, INC., a Florida corporation, on behalf of the corporation, who is personally known to me.


Notary Public, State of Florida
Print Name: Lani Capote

My Commission Expires:

