

P99000006191

It's Personal, Inc.  
n/k/a The Cappuccino Social Club, Inc.  
619 Gatlin Avenue  
Orlando, Florida 32806  
(407) 855-5661

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 18 AM 9:17

August 16, 2000

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-08/18/00--01059--002  
\*\*\*\*\*61.25 \*\*\*\*\*52.50

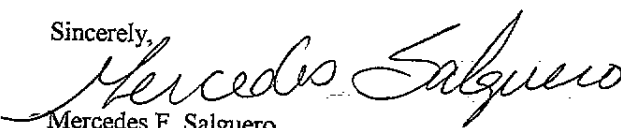
Re: It's Personal, Inc. / Document Number: P99000006191

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of It's Personal, Inc. Please note that we are requesting that the name of the corporation be changed to THE CAPPUCCINO SOCIAL CLUB, INC., effective as soon as possible. In addition, I have enclosed a check in the amount of \$61.25 to cover the filing fee of \$35.00 plus certified copies of the amendment and plus a certificate of status.

If you have any questions, please do not hesitate to call. Thank you for your assistance.

Sincerely,

  
Mercedes F. Salguero  
President

N/C

V. SHEPARD AUG 30 2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 18 AM 9:17

IT'S PERSONAL, INC

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(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)*

TO BE AMENDED:

ARTICLE I - NAME OF CORPORATION

The new name of the corporation shall be:

THE CAPPUCCINO SOCIAL CLUB, INC.

as adopted by the officers, directors and incorporator.

**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:

n/a

\* **THIRD:** The date of each amendment's adoption: 8/15/2000

**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 15th day of august, 2000.

Signature

Mercedes Salguero  
(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)

Mercedes F. Salguero, President/Director/Officer  
Typed or printed name

President/Director/Officer/Incorporator  
Title