

P99000013521

Cafe CLASSIQUE Inc.

Heike Scheel

10 Wilson Street

Dunedin, FL 34698

Phone: (727) 738-5009

06-27-01

Name change Pas my Inc. 800004452058--5
-06/29/01--01079--003
*****35.00 *****35.00

Thank you

Heike Scheel

Article of Amendment
del 0625 \$35.00

FILED
01 JUL 16 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN JUL 19 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 5, 2001

HEIKE SCHEEL
CAFE'CLASSIQUE, INC.
10 WILSON STREET
DUNEDIN, FL 34698

SUBJECT: CAFE' CLASSIQUE, INC.
Ref. Number: P99000013521

We have received your document for CAFE' CLASSIQUE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 901A00039941

RECEIVED
01 JUL 16 AM 8:14
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 JUL 16 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cafe Classique, 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)

New name of incorporation:

Heike Scheel Enterprises Inc.

Heike Scheel

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: 07-01-01.

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 09 day of July, 2001
27 June 2001

Signature

[Signature]
(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)

Heike Scheel

Typed or printed name

President

Title