

P99000027906

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**BASIC AMENDMENT**

**MANCUSO CAFE, INC.**

Certificate of Status	0
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
MANCUSO CAFE, INC.

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:**

**ARTICLE I**

**Name**

The name of this corporation shall be:

**Mancuso Cafe, Inc.**

The principal office and mailing address of this corporation shall be P.O. Box 290501, Tampa, FL 33687, or such other address within the State of Florida as the Board of Directors may from time to time designate.

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**Second Amendment:**

**ARTICLE X**

**Board of Directors**

The number of directors constituting the Board of Directors shall be (2), and the name and address of each persons who will serve as members thereof is as follows:

<u><b>Name</b></u>	<u><b>Address</b></u>
Giuseppe Mancuso	P.O. Box 290501 Tampa, FL 33687
David McDonald	8110 TomSawyer Drive Tampa, FL 33637

The Adoption of Amendment(s) was/were adopted by the board of directors on 5/26/99 without shareholder action and shareholder action was not required.

Signed this 26<sup>th</sup> day of May, 1999

Signature<sup>1</sup>

Giuseppe Mancuso, President/Director

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<sup>1</sup>This form was prepared with the assistance of CourtAccess Centers of America, a non-lawyer located at 707 E Kennedy Blvd. Tampa, FL 33602 (813)-223-1188