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**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Orlando's EXPress Cafe, Inc.

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

RECEIVED

99 MAY 26 AM 10:04

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

N.C.  
C. COULLETTE MAY 26 1999

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
✓ \_\_\_\_ Art. of Amend. File Photo \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
✓ \_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

FILED  
99 MAY 26 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDMENT TO THE ARTICLES OF**  
**INCORPORATION OF ORLANDO'S EXPRESS CAFÉ, INC.**

The Board of Directors and the Sole Shareholder of the corporation authorize the Amendment of the Articles of Incorporation of ORLANDO'S EXPRESS CAFÉ, INC. as follows:

The original name of the corporation as of this date is:

ORLANDO'S EXPRESS CAFÉ, INC.


The Board of Directors and the Sole Shareholder of the corporation authorize the change of the name to be hereinafter named:

ORLANDO'S CAFÉ, INC.

The Corporation and the Sole Shareholder adopted this Amendment at the Special Meeting of Shareholders and of the Board of Directors on May 13, 1999.

The corporate seal will be reissued to show the name of the corporation as amended.

Respectfully submitted,

  
ALINA BORGES – President,  
Secretary and Sole Shareholder

(SEAL)

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MAY 26 AM 11:42  
CLERK OF STATE  
TALLAHASSEE, FLORIDA



MINUTES OF THE SPECIAL MEETING

OF

ORLANDO'S EXPRESS CAFÉ, INC.

This meeting was called to order on May 13, 1999, at 1:00 p.m. and the presence of the following members of the Board were noted: ALINA BORGES.

ALINA BORGES presided and called the meeting to order and after preliminary discussion, ALINA BORGES offered the following resolution:

BE IT RESOLVED that the corporation change its name from ORLANDO'S EXPRESS CAFÉ, INC. to ORLANDO'S CAFÉ, INC.

The Resolution was seconded and unanimously approved and adopted.

There being no further business to discuss before the Board, a motion to adjourn was offered and seconded by ALINA BORGES and voted upon favorably by the Board and the meeting was adjourned.

DATED this 13th day of May, 1999.

  
ALINA BORGES  
President and Secretary