

P99000050149

CAPITAL CONNECTION, INC.

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

99 JUL 28 PM 1:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ESPRESSO 2000, Inc.

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-07/28/99--01046--014
*****35.00 *****35.00

C. COULLETTE JUL 28 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

99 JUL 28 AM 11:15
RECEIVED

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF ESPRESSO 2000, INC.

The undersigned John Carter, CEO of Espresso 2000, Inc., on behalf of the corporation hereby executes this amendment in accordance with Florida Statute 607.1006. This Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article VI: BOARD OF DIRECTORS, is hereby amended in its entirety to read as follows:


The name and address of the sole member of the board of directors of the corporation is John Carter, 12130 St. Andrews Place, #103, Miramar, Florida 33025.

SECOND: A new Article is hereby added to the Articles of Incorporation of Espresso 2000, Inc. to read as follows: REMOVAL FROM BOARD OF DIRECTORS AND DISASSOCIATION. Former President and member of the Board of Directors Peter Rivera, is hereby no longer associated with Espresso 2000, Inc.

THIRD: The date of this Amendment's adoption: July 16, 1999.

FOURTH: The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 27th day of July, 1999.



JOHN CARTER, Chairman of the Board of Directors.

STATE OF FLORIDA)
COUNTY OF Broward) SS.:

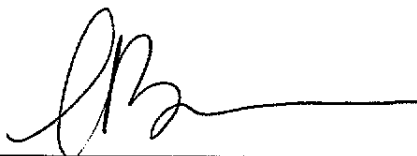
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BEFORE ME, the undersigned authority, authorized to administer oaths, personally appeared, who, first being duly sworn, acknowledged that he she is the person authorized to execute the foregoing _____, and that he/she has read the answers and that they are true and correct to the best of his/her

knowledge and belief, and he/she executed the same in my presence, this 27th day
of July, 1999.

Personally Known ☐ Identification Produced ☐

Type of Identification Produced FL ID C636-470-73 013-0



NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

