

# P99000055252

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MEMBER OF FLORIDA & NEW YORK BARS

WARREN MAMBERG  
OF COUNSEL  
MEMBER OF NEW YORK BAR

May 2, 2000

Florida Department of State  
Division of Corporations  
Amendment Section  
Post Office Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -5 AM 9:58

SUBJECT: Amendment to Articles of Incorporation of  
Midach, Inc.

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of Midach, Inc. and a check for \$35.00 for the filing fees.

The amendment is to change the corporation's current name of Midach, Inc. to Sonoma Café & Bistro, Inc. Please adjust your records accordingly.

Please return one copy to:

James N. Reyer, Attorney at Law  
5301 North Federal Highway  
Suite 200  
Boca Raton, FL 33487

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-05/05/00--01031--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

If you have any questions please feel free to contact me at the above number. Thank you for your cooperation in this matter.

Very truly yours,



James N. Reyer

enc.  
JR/lsr

N/c

V. SHEPARD MAY 18 2000

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MIDACH, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** An Amendment is adopted as to Article I of the Articles of Incorporation of MIDACH, INC. Article I is amended to read as follows:

**ARTICLE I**

The name of the corporation shall be:

**SONOMA CAFÉ & BISTRO, INC.**

and its initial post office address and its principal office for the conduct of business is:

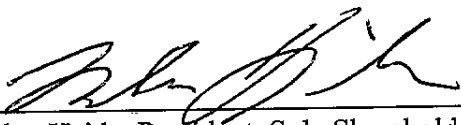
9298 Ketay Circle, Boca Raton, Florida 33428

The Board of Directors may from time to time move the principal office to any other address in Florida.

**SECOND:** The date of this amendment's adoption is April 18, 2000.

**THIRD:** The amendment was adopted by the Board of Directors and was approved by unanimous consent of all the shareholders.

Signed this 28<sup>th</sup> day of April, 2000.

  
Milan Hejda, President, Sole Shareholder and  
Chairman of the Board of Directors

STATE OF FLORIDA:

COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me, on April 28, 2000, by Milan Hejda as President, Sole Shareholder and Chairman of the Board of Directors of MIDACH, INC., who is:

☐ personally known to me; or

☒ produced identification in the form of a Florida Driver's License which was examined by me, *H230-540-54-189-0*

and who did take an oath, and acknowledged that he is the person who executed the foregoing

Articles of Amendment to Articles of Incorporation.

  
Notary Public

