

P99000070293

Requester's Name
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-11/22/99-01126-018
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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99 JAN 10 PM 4:03
CALLAHAN STATE
TALLAHASSEE, FLORIDA

- Walk in, Mail out, Pick up time, Will wait, Photocopy, Certified Copy, Certificate of Status

NEW FILINGS

- Profit, Not for Profit, Limited Liability, Domestication, Other

Amend
1-11-00
DWS

AMENDMENTS

- Amendment, Resignation of R.A., Officer/Director, Change of Registered Agent, Dissolution/Withdrawal, Merger

OTHER FILINGS

- Annual Report, Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign, Limited Partnership, Reinstatement, Trademark, Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 3, 1999

GOURMET COFFEE MACHINES, INC.
265 SW PORT ST. LUCIE BLVD., PMB 213
PORT ST. LUCIE, FL 34984

SUBJECT: GOURMET COFFEE MACHINES, INC.
Ref. Number: P99000070293

FILED
99 JAN 10 PM 4:03
TALLAHASSEE, FLORIDA

We have received your document for GOURMET COFFEE MACHINES, 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 registered agent must sign accepting the designation.

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) 487-6957.

Doug Spidler
Document Specialist

Letter Number: 599A00057141

RECEIVED
00 JAN 10 PM 3:47
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT FOR
GOURMET COFFEE MACHINES, INC.**

THESE CONSTITUTE Articles Of Amendment for **Gourmet Coffee Machines, Inc.,** a Florida corporation whose Articles Of Incorporation were filed on **August 9, 1998** with the Secretary of State, **document number P99000070293.**


The amendments to the Articles Of Incorporation are as follows:

1. The text of **ARTICLE VI & VII OFFICERS & DIRECTORS** Registered Agent of the articles is amended to:

The Directors and Officers to these Articles of Incorporation shall be:
Pavel Shevtsov, President-Director; Registered Agent
265 Southwest Port St. Lucie Boulevard, PMB 213
Port St. Lucie, Florida 33984

Delete: Svetlana Obozintsev, President-Director; Registered Agent
2. These amendments are adopted this date.
3. These amendments are adopted by the Board of Directors of the corporation, and are approved by the shareholders.
4. We, are hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

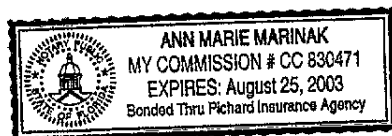
Dated this ^{November} 27th day of ~~October~~, 1999.
_{18th}


Svetlana Obozintsev, President

STATE OF FLORIDA
COUNTY OF PALM BEACH *St Lucie*

THE FOREGOING INSTRUMENT was acknowledged before me this ^{November} 27th day of ~~October~~, 1999 by **Svetlana Obozintsev.** _{18th}


NOTARY PUBLIC



ALLAHASSEE, FLORIDA


99 JAN 10 PM 4: 03

FILED

ACCEPTANCE of REGISTERED AGENT DESIGNATED

IN ARTICLES of INCORPORATION

I HEREBY ACCEPT the appointment as the initial registered agent of GOURMET COFFEE
MACHINES, INC. made in the foregoing Amended Articles of Incorporation.


Pavel Shevtsov, President / RA 01-8-00 DATE