

P99000079817

TRANSMITTAL LETTER

FILED

99 OCT 14 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

700003014697--4

-10/14/99--01061--012

*****35.00 *****35.00

SUBJECT: amendment

Enclosed is an amendment to the articles of incorporation of
Holland Café & Market Co.
and a check for:

\$ 35.00

- Filing Fee

From: Nancy de Ree Gutierrez

8461 SW 132nd Street

Miami FL 33156-6505

(305) 278-2783

*NC Amend
10-22-99
DHS*

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 25, 1999

NANCY DE REE GUTIERREZ
8461 SW 132ND STREET
MIAMI, FL 33156-6505

SUBJECT: HOLLAND CAFE & MARKET CO.
Ref. Number: P99000079817

We have received your document for HOLLAND CAFE & MARKET CO. 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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 Spittler
Document Specialist

Letter Number: 499A00051189

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Holland Café & Market Co.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(s) adopted:

ARTICLE I NAME of the CORPORATION
CHANGE of NAME

The name of the corporation, Holland Café & Market Co. to be changed into:

Dutchess' Company

ARTICLE V Officer(s)

The name(s) and street address(es) of the officers(s) to these Articles of Incorporation is (are):

V-	Nancy de Ree Gutierrez	-	8461 SW 132 nd Street Miami FL 33190
T-	John DeWitt	-	6520 Miller Dr. Miami FL 33155
P-	René J. Gutierrez	-	8461 SW 132 nd Street Miami FL 33156-6505
S-	Mary Ann DeWitt	-	6520 Miller Dr. Miami FL 33155

SECOND: n/a

THIRD: The date of each amendment's adoption: October 10th, 1999

FOURTH: Adoption of Amendment(s)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this TENTH day of OCTOBER, 1999.

Signature:

Nancy Gutierrez 

Nancy de Ree Gutierrez

Secretary / Registered Agent