

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
First Colony Coffee and Tea Company of Florida, Inc.		08/03/1999	CORPORATION: FLORIDA
RECEIVING PARTY DATA			
Name:	First Colony Coffee and Tea Company		
Street Address:	204 W. 22nd Street		
City:	Norfolk		
State/Country:	VIRGINIA		
Postal Code:	23517		
Entity Type:	CORPORATION: FLORIDA		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	1615925	BENCHELEY	
Registration Number:	1294758	WATER ST.	
Registration Number:	1192242	FIRST COLONY	
Registration Number:	0920812	GOLDEN BLEND	
Registration Number:	1589181	CAFFE' BELLISSIMO	
CORRESPONDENCE DATA			
Fax Number:	(202)955-5564		
Phone:	202-419-2406		
Email:	kimberly.hoover@hklaw.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Correspondent Name:	Kimberly Hoover		
Address Line 1:	2099 Pennsylvania Avenue NW		
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20006		
ATTORNEY DOCKET NUMBER:	126458-2		

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**TRADEMARK
 REEL: 004650 FRAME: 0966**

NAME OF SUBMITTER:	Thomas W. Brooke
Signature:	/Thomas W. Brooke/
Date:	10/28/2011
Total Attachments: 1 source=1st_colony_fl_name_change_Oct_28_2011_13_49_39_648#page1.tif	

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIRST COLONY COFFEE AND TEA COMPANY OF FLORIDA, INC.**

Pursuant to the provisions of §607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **FIRST COLONY COFFEE AND TEA COMPANY OF FLORIDA, INC.** (the "Corporation").

2. The following Amendment to the Articles of Incorporation of the Corporation was adopted by all of the Directors of the Corporation on March 25, 1999, in the manner prescribed by Section 607.1003 of the Act:

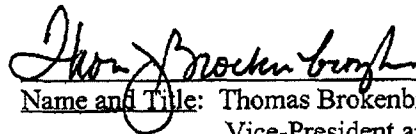
"RESOLVED, that Article I of the Corporation's Articles of Incorporation shall be amended in its entirety to read as follows:

ARTICLE I

The name of the Corporation is **FIRST COLONY COFFEE AND TEA COMPANY** (the "Corporation")."

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned being the Vice-President and a Director of the Corporation, has executed these Articles of Amendment to Articles of Incorporation of **FIRST COLONY COFFEE AND TEA COMPANY OF FLORIDA, INC.** on this 3rd day of August, 1999.



Name and Title: Thomas Brokenbrough,
Vice-President and Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA