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Amend and Name Change
There
5-29-09

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: _	OF CORPORATION: Ultimate Cravings Corp	
DOCUMENT NUMBER:	P09000012380	
The enclosed Articles of Amendm	ent and fee are submitted for filing.	
Please return all correspondence c	oncerning this matter to the following:	
·	Karen Pamlanye	
	Name of Contact Person	
	Ultimate Cravings Corp	
	Firm/ Company	
	4260 NW 1st Avenue, Bay 53	
	Address	
	Boca Raton, FL 33431	
	City/ State and Zip Code	
E-mail add	ress: (to be used for future annual report notification)	
For further information concerning	this matter, please call:	
Karen Pamlany	the Man Cons	
Name of Contact Person	Area Code & Daytime Telephone Number	
Enclosed is a check for the follow	ng amount made payable to the Florida Department of State:	
□ \$35 Filing Fee		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

FILED 09 MAY 27 PM 10: 31

Ultimate Cravings Corp

(Name of Corporation as currently filed with the Florida Dept. of State)

TALLAHASSEE. FLORIDA

P09000012380

(Document Number of C	corporation (it known)
Pursuant to the provisions of section 607.1006, Florid amendment(s) to its Articles of Incorporation:	ia Statutes, this Florida Profit Corporation adopts the folio
A. If amending name, enter the new name of the cor	poration:
ABC Screen B	uilders Inc The new
name must be distinguishable and contain the wor abbreviation "Corp.," "Inc.," or Co.," or the designa name must contain the word "chartered," "professiona	d "corporation," "company," or "incorporated" or the ition "Corp," "Inc," or "Co". A professional corporation is association," or the abbreviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADD</u>)	
(Principal office address <u>MOSI DE A SIKEEI ADD</u>	Boca Raton, Ft. 33431
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>	2634 NW 26th Circle
	Boca Raton, FL 33431
D. If amending the registered agent and/or registere new registered agent and/or the new registered o	
Name of New Registered Agent;	
New Registered Office Address:	(Florida street address)
	, Florida_
	(City) (Zip Code)
New Registered Agent's Signature, if changing Regis I hereby accept the appointment as registered agent. I	stered Avent: am familiar with and accept the obligations of the position.
Signature	e of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
<u>D, P</u>	Howard Needle		□ Add □ Remove
<u>D, VP</u>	John Barrett	2634 NW 26th Circle Boca Raton, FL 33431	□ Add □ Remove
<u>D, P</u>	Karen Pamlanye	2634 NW 26th Circle Boca Raton, FL 33431	☑ Add □ Remove
DIVP	William Schwietzer	9698 Richmond Circle BCA RATON, FL 33434	B Add Remove
	ding or adding additional Articles, enditional sheets, if necessary). (Be s	enter change(s) here: specific)	
			
			, , , , , , , , , , , , , , , , , , ,
provisi	mendment provides for an exchange ions for implementing the amendment applicable, indicate N/A)		

The date of each amendmen	t(s) adoption: May 19, 2009	
Effective date <u>if applicable</u> :		
· ·	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	ere adopted by the shareholders. The number of votes cast for the amendment(s) tere sufficient for approval.	
	ere approved by the shareholders through voting groups. The following statement and 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	>>	
•	(voting group)	
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder	
Dated_May	19, 2009	
sel	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
	X KAREN PAMLANYE (Typed or printed name of person signing)	
	y PRESIDENT (Title of person signing)	