

# P00000021670

## Salad Express

Soups, Salads, Subs, Sandwiches, & More .....Delivered to your door

6680 N.W. 57th Street  
Tamarac, Florida 33319

Phone: (954)718-7811  
Fax: (954)718-2324  
Email: Kmbsal@aol.com  
www.zonedietfla.com

June 19, 2001

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation

500004435445--9  
-06/21/01--01071--023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

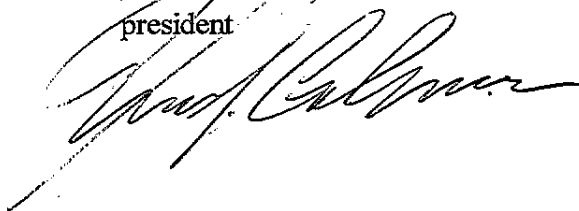
Dear Sirs:

Attached are Articles of Amendment to Articles of Incorporation of SALAD EXPRESS, INC. (Ref. Document Number P00000021670) along with fees for filing.

If you have any questions, I may be contacted in Tamarac, Florida at (954)-718-7811, or by writing to me: c/o Salad Express, 6680 N.W. 57<sup>th</sup> Street, Tamarac, FL, 33319.

Thank you for your assistance.

Eric S. Gelman,  
president



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6-27  
(3)

\*  
**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

SALAD EXPRESS, INC. (DOCUMENT # P000000021670)  
(present name)

*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: (indicate article number(s) being amended, added or deleted)

*ARTICLE ONE - AMENDMENT: THE NAME OF THE  
CORPORATION IS CHANGED TO KĒ CONCEPTS, INC.*

**FILED**  
01 JUN 21 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: JUNE 19, 2001.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

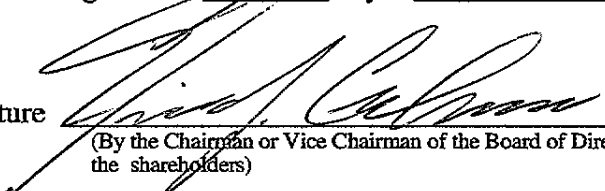
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled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

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
voting group

- ☐ 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 19<sup>TH</sup> day of JUNE, 2001.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ERIC S. GELMAN

Typed or printed name

PRESIDENT

Title