

P070000030970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

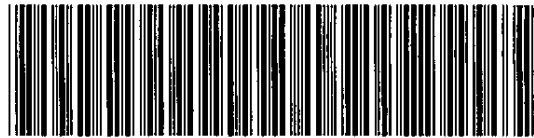
(Business Entity Name)

(Document Number)

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08 AUG - 7 PM 12:02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Name chs
cc/cus
@ 8/7/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COOK'S IT RESTAURANT AND CATERING INC

DOCUMENT NUMBER: P07000030970

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALEX LACROIX

(Name of Contact Person)

(Firm/ Company)

531 NE 124 ST

(Address)

MIAMI FL 33161

(City/ State and Zip Code)

For further information concerning this matter, please call:

ALEX LACROIX

(Name of Contact Person)

at (305) 9818441

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 29, 2008

ALEX LACROIX
531 NE 124 ST.
MIAMI, FL 33161

SUBJECT: COOK'S IT RESTAURANT AND CATERING INC
Ref. Number: P07000030970

We have received your document for, COOK'S IT RESTAURANT AND CATERING INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 108A00043619

RECEIVED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

2008 AUG -7 AM 8:00

RECEIVED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 28, 2008

ALEX LACROIX
531 NE 124 ST.
MIAMI, FL 33161

SUBJECT: COOK'S IT RESTAURANT AND CATERING INC
Ref. Number: P07000030970

We have received your document for COOK'S IT RESTAURANT AND CATERING INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 608A00033488

RECEIVED
2008 JUL 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

COOK'S IT RESTAURANT AND CATERING INC

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

P07000030970

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG - 7 PM 12: 02

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

JC's Take out Restaurant and Catering Inc

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: ~~08-01-2008~~ 07-20-08 

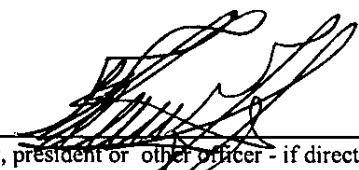
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature _____ 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ALEX LACROIX

(Typed or printed name of person signing)

Secretary _____

(Title of person signing)

FILING FEE: \$35