

P110000040128

(Requestor's Name)

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(City/State/Zip/Phone #)

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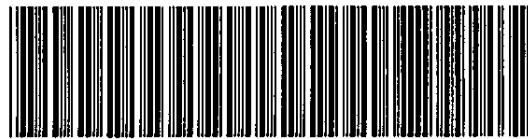
(Business Entity Name)

(Document Number)

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09/27/11--01026--009 **35.00

Amend

FILED
11 SEP 27 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
11 SEP 27 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GOURMET DINING AND CATERING, INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments (s) adopted: (indicate article number (s) being Amended, added or deleted)
#P11000040128 ARTICLE VII. Name of Officers : Add VP Daniela Popescu.

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: April 26, 2011

FOURTH: Adoption of Amendment (s) (check one)

___ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

___ The amendment (s) was/were adopted by the board the board of directors without shareholder action was not required.

X___ 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.

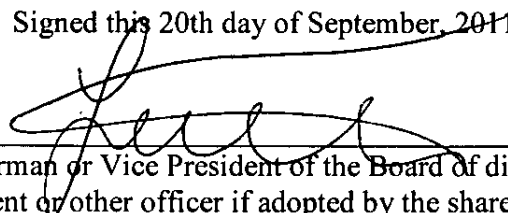
The following statement must be separately provided for each voting group entitles to vote separately on the amendment (s).

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

Voting group

Signed this 20th day of September, 2011

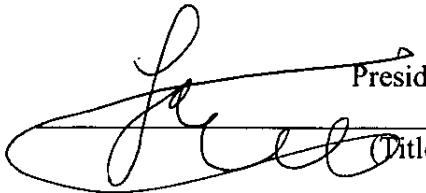
By x


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

(A director or incorporator if adopted by the directors or incorporators)

Felix Popescu

(Typed or printed name)

 President

(Title)