

644600



City/St: Watson Realty Corp. REALTORS®
1326 South 3rd Street
Jacksonville Beach, Florida 32250-6499

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-03/23/99--01049--003
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

99 OCT 22 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- Walk in
- Mail out
- Pick up time
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

DP 644600
10-22-99
Amend

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 7, 1999

WATSON REALTY CORP.
1326 SOUTH 3RD STREET
JACKSONVILLE, FL 32250-6499

SUBJECT: WHOSCOOKING, INC.
Ref. Number: 644600

We have received your document for WHOSCOOKING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This document was previously filed on May 17, 1999.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 599A00048614

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

Whoscooking, Inc.

(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 I Name:

The name of the corporation shall be Whoscooking, Inc.

Article VI Board of Directors:

The Board of Directors shall be:

President:	Harold R. Shailer	27.5%
	PO Box 50664	
	Jacksonville Beach, FL 32240	
Vice President:	Sharon K. White	27.5%
	PO Box 50664	
	Jacksonville Beach, FL 32240	
Secretary:	Patricia Jones Ulrich	22.5%
	514 Lower 8th Avenue South	
	Jacksonville Beach, FL 32250	
Treasurer:	Geoffrey H. Ulrich	22.5%
	514 Lower 8th Avenue South	
	Jacksonville Beach, FL 32250	

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FILED

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: September 20, 1999

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 20th day of September, 19 99.

Signature Patricia Jones Ulrich Secretary
(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)

PATRICIA JONES ULRICH
Typed or printed name

Secretary
Title