

Division of Corporations

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
BRADEN KITCHENS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation is BRADEN KITCHENS, INC. (hereinafter referred to as the "Corporation").

**ARTICLE II - ADOPTION OF AMENDMENTS**

The sole shareholder and the Directors of the Corporation approved resolutions amending Article Fourth and Article Sixth of the Articles of Incorporation by Joint Written Consent dated January 10, 2019, and executed in accordance with the provisions of Sections 607.0704 and 607.0821 of the Florida Statutes. The number of votes cast for the amendments to the Articles of Incorporation were sufficient for approval.

**ARTICLE III - TEXT OF AMENDMENTS**

The following are true and correct copies of the resolutions amending Articles Fourth and Sixth of the Articles of Incorporation:

RESOLVED, that Article Fourth of the Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

"FOURTH: The maximum number of shares of common stock that this Corporation is authorized to issue and have outstanding at any one time is two hundred thousand (200,000). All such shares shall be without par value."

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FURTHER RESOLVED, that the first paragraph of Article Sixth of the Articles of Incorporation of the Corporation shall be deleted and the following substituted in lieu thereof:

"SIXTH: The initial number of directors of the Corporation shall be two (2). The number of directors may be increased or decreased from time to time by resolution of a majority of the Board of Directors or by resolution of the shareholders at any meeting thereof; provided, however, that the Board of Directors shall consist of not less than one (1) director and no decrease in the number of directors shall have the effect of shortening the term of an incumbent director."

ARTICLE IV - EFFECTIVE DATE OF AMENDMENTS

The effective date of the amendments to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing with the Florida Department of State.

Dated this 10th day of January, 2019.

BRADEN KITCHENS, INC.

By: 

Peter L. Profumo, CEO

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