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WHAT'S 4 DINNER MOM. LLC

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Corporate Filing Menu

Help

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CERTIFICATE OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is:
What's 4 Dinner Mom, LLC

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on December 11, 2007.

Article III. Amendment

The Articles of Organization of the Company are amended as follows:

Article I. Name

The name of this Florida limited liability company is:
What's 4 Dinner Mom, LLC

Article IV. Management

This will be a manager-managed company. The name and address of each manager is:

Adam Jason Hurwitz
9835 Lake Worth Road
Lake Worth FL 33467

Abby C Hurwitz
9835 Lake Worth Road
Lake Worth FL 33467

The undersigned executed this document on the date shown below.

What's 4 Dinner Mom, LLC

By: S. Simons
by S. Simons as attorney-in-fact

Name: Jim E. "JP" Perkins

Title: Vice President

Date: December 19, 2007

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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