

L10550

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

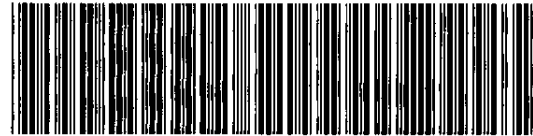
(Business Entity Name)

(Document Number)

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Amend/nc

FILED
10 OCT -1 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts OCT 05 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The GHRS Group, Inc.

DOCUMENT NUMBER: L10550

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

Please return all correspondence concerning this matter to the following:

Carol Simon

Name of Contact Person

Chef's Warehouse, Inc.

Firm/ Company

11101 N. 46th Street

Address

Tampa, FL 33617

City/ State and Zip Code

csimon@louiswohl.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carol Simon

Name of Contact Person

at (813) 985-8870

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

**CHEF'S WAREHOUSE INC.
RELEASE, RELINQUISH AND ASSIGNMENT OF CORPORATE NAME**

CHEF'S WAREHOUSE, INC., by and through its President and sole Director, and for good and valuable consideration does hereby Release, Relinquish and Assign it's Corporate name to THE GHRS GROUP, INC (bearing Florida Corporate Document Number L10550.) Carol Simon, does hereby consent to this release, relinquish and assignment of its corporate name **CHEF'S WAREHOUSE, INC.**, which is hereby adopted.

Carol Simon

Carol Simon, President and Director

State of Florida

County of Hillsborough

The foregoing instrument was sworn to and acknowledged before me this 27 day of September 2010 by Carol Simon President and sole Director of CHEF'S WAREHOUSE, INC. ✓ who is personally known to me OR ____ who did produce _____ as identification.

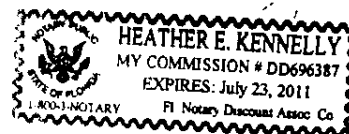
Heather E. Kennelly

Notary public State of Florida at large

Print name: Heather E. Kennelly

Commission no. DD696387

Expiration date: 07/23/2011



Articles of Amendment
to
Articles of Incorporation
of

The GHRs Group, Inc.

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

L10550

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

Chef's Warehouse, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Chef's Warehouse, Inc.

7091 College Parkway

Fort Myers, FL 33907

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Chef's Warehouse, Inc.

11101 N. 46th Street

Tampa, FL 33617

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: September 27, 2010

Effective date if applicable: September 27, 2010 (date of adoption is required)

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated Sept. 27, 2010

Signature Carol Simon, Director
(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)

Carol Simon

(Typed or printed name of person signing)

Director

(Title of person signing)