

212000/37683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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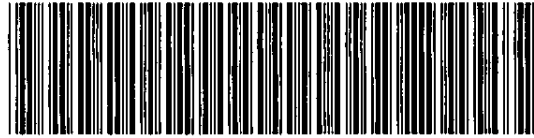
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2013 JUL -1 AM 9:36

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13 JUL -1 PM 3:44

CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-23

CONTACT: Kim Weidenbach

DATE: 07/01/13

REF. #: 8819779

CORP. NAME: HOT BRANDS CATERING, LLC changing its name to: BOW INVESTMENTS, LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

2013 JUL - 1 AM 9:35
FILED
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

STATE FEES PREPAID WITH CHECK# 70004333 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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- | | | |
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| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION OF
HOT BRANDS CATERING, LLC**

The undersigned, certifies that:

1. Hot Brands International, Inc., USA, a Florida corporation, is the sole Manager of Hot Brands Catering, LLC, a Florida limited liability company, whose Articles of Organization were filed with the Secretary of State, State of Florida, on October 29, 2012.

2. The following Amendment to the Articles of Organization was adopted by the Limited Liability Company.

3. ARTICLE I of the Articles of Organization is hereby amended in its entirety to read as follows:

**ARTICLE I
NAME**

The business and affairs of the Limited Liability Company shall be conducted under the name of:

BOW INVESTMENTS, LLC

IN WITNESS WHEREOF, the undersigned sole Manager of the Limited Liability Company has executed these Articles of Amendment this 1st day of July, 2013.

Hot Brands International, Inc., USA, a
Florida corporation

By: KBal
Kanak Bal, as its Vice President of
Business Development