N02000006908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CULINARY CONCEPTS

June 1, 2004

Department of State
Divisions of Corporations
P. O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed you will find an Articles of Amendment to Articles of Incorporation to change the name of The Chops City Ball, Inc. to Culinary Concept Charities, Inc. If you require any additional information, please contact me at 239-450-0990.

Thank you,

Gregory Quillen
Director

Encl.

837 5th Avenue South, Suite 100 • Naples, Florida 34102
Phone (239) 262-4677 • Fax (239) 430-2227
www.gr8food.net

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Chops City Ball, Inc.
(present name)

N02000006908
(Document Number of Corporation (If known)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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 1: The Name of the Corporation shall be:

Culinary Concept Charities, Inc.

SECOND: The date of adoption of the amendment(s) was: June 1, 2004

THIRD: Adoption of Amendment *(CHECK ONE)*

☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☑ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Signature of Chairman, Vice Chairman, President or other officer

Gregory Quillen
Typed or printed name

Director — 06/01/04
Title — Date