

N98000005694

† Gibbons
10642 Shady Pond Lane
Boca Raton, FL 33428

#

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
 00 APR 19 AM 11:30
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RL

T LEWIS APR 20 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 11, 2000

TERESA GIBBONS
10642 SHADY POND LANE
BOCA RATON, FL 33428

SUBJECT: THE RECIPE COLLECTION, INC.
Ref. Number: N98000005694

We have received your document for THE RECIPE COLLECTION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The document must state that there are no members or members entitled to vote.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 700A00019705

RECEIVED
APR 19 AM 11:20
DIVISION OF CORPORATIONS

To: Department of State
Tallahassee, Florida

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
THE RECIPE COLLECTION, INC.**

Pursuant to the provisions of FS § 617.1001 and FS § 617.1002, the undersigned corporation submits the following articles of amendment:

1. The name of the corporation is THE RECIPE COLLECTION, INC..
2. The following amendments to the articles of incorporation were adopted by the Board of Directors on March 22, 2000.

The Name of the corporation shall be Simply because... Inc.

3. The above-stated amendments shall become effective upon the filing of the articles of amendment by the Department of State.

In witness, the undersigned officers of the corporation have executed these articles of amendment on March 22, 2000.

There are no members entitled to vote

The Recipe Collection, Inc.

by Teresa Gibbons

_____, President

James Adhron


_____, Secretary

STATE OF FLORIDA

COUNTY OF PALM BEACH

I hereby certify that on this the 28 day of March, 2000, personally appeared before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, Teresa Gibbons, to me well known and who identified herself by (personally known to me) acknowledged to me that she is an officer of the above stated corporation and that she executed the foregoing Articles of Amendment of her free will and for the purposes therein set forth.

In witness whereof, I have set my hand and affixed my official seal on the date above written.

 Edie R Gershon
My Commission CC84108r
Expires July 8, 2003

Edie R Gershon
Notary Public
State of Florida at Large

my commission expires

FILED
APR 19 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA