

**CAPITAL CONNECTION, INC.**

117 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*PO0000006746*

*Gougen's Kitchen Company*

400003132414--4  
-02/11/00--01047--023  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

- \_\_\_ Art of Inc. File *Amend*
- \_\_\_ LTD Partnership File
- \_\_\_ Foreign Corp. File
- \_\_\_ L.C. File
- \_\_\_ Fictitious Name File
- \_\_\_ Trade/Service Mark
- \_\_\_ Merger File
- ☒ Art. of Amend. File
- \_\_\_ RA Resignation
- \_\_\_ Dissolution / Withdrawal
- \_\_\_ Annual Report / Reinstatement
- ☒ Cert. Copy
- \_\_\_ Photo Copy
- ☒ Certificate of Good Standing
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name
- \_\_\_ Corp Record Search
- \_\_\_ Officer Search
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search
- \_\_\_ Vehicle Search
- \_\_\_ Driving Record
- \_\_\_ UCC 1 or 3 File
- \_\_\_ UCC 11 Search
- \_\_\_ UCC 11 Retrieval
- \_\_\_ Courier

FILED  
00 FEB 11 PM 2:30  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE

RECEIVED

*ASR*  
*2/14/00*

*#00789, 00524, 00672*

Signature

Requested by: *LS*

Name

Date

Time

Walk-In

Will Pick Up

*2/11/00 10:10*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 11, 2000

Capital Connection, Inc.  
417 E. Virginia Street  
Suite 1  
Tallahassee, FL 32302

SUBJECT: GOGUEN'S KITCHEN COMPANY  
Ref. Number: P00000006746

We have received your document for GOGUEN'S KITCHEN COMPANY and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please fill in the date of adoption in the third paragraph.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 500A00007304

RECEIVED  
00 FEB 11 PM 2:36  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Corrected*

FILED  
FEB 11 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

GOGUEN'S KITCHEN COMPANY

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 V: PRINCIPLE OFFICE**

This corporation shall have its principle office in the city of Bonita Springs, County of Lee, State of Florida, at 3409 Pelican Landing Parkway, Suite 3, Bonita Springs, Florida 34134. The mailing address for the corporation is 3409 Pelican Landing Parkway, Suite 3, Bonita Springs, Florida 34134.

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: January 31, 2000.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 31 day of January, 19 2000.

Signature

Gary J. Goguen  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gary J. Goguen

Typed or printed name

President

Title