

P00000021670

Salad Express

Soups, Salads, Subs, Sandwiches, & MoreDelivered to your door

6680 N.W. 57th Street
Tamarac, Florida 33319

Phone: (954)718-7811
Fax: (954)718-2324
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June 19, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation

500004435445--9
-06/21/01--01071--023
*****35.00 *****35.00

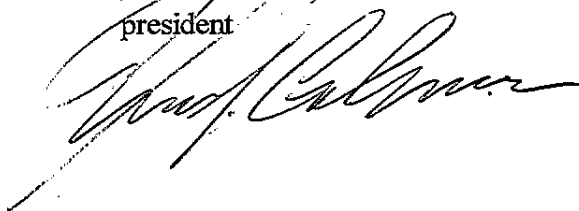
Dear Sirs:

Attached are Articles of Amendment to Articles of Incorporation of SALAD EXPRESS, INC. (Ref. Document Number P00000021670) along with fees for filing.

If you have any questions, I may be contacted in Tamarac, Florida at (954)-718-7811, or by writing to me: c/o Salad Express, 6680 N.W. 57th Street, Tamarac, FL, 33319.

Thank you for your assistance.

Eric S. Gelman,
president



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6-27
(3)

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

SALAD EXPRESS, INC. (DOCUMENT # P000000021670)
(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 ONE - AMENDMENT: THE NAME OF THE
CORPORATION IS CHANGED TO KĒ CONCEPTS, INC.*

FILED
01 JUN 21 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: JUNE 19, 2001.

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

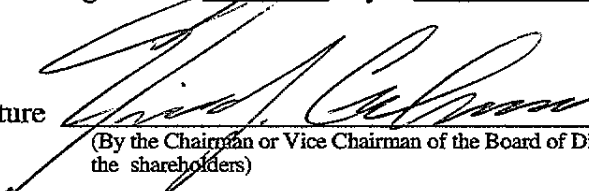
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 19TH day of JUNE, 2001.

Signature


(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)

ERIC S. GELMAN

Typed or printed name

PRESIDENT

Title