

P00000028203

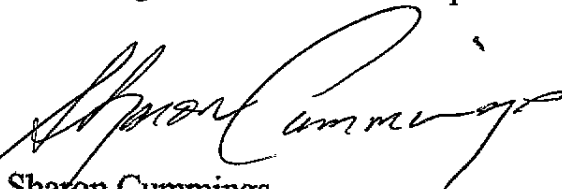
To: The Division of Corporation  
Article of Amendment

From: Divine Creation <sup>Catering</sup> Inc.  
Sharon Cummings

Re: P. 00000028203

Please remove Mark and Charmaine Russell from corporation per attached  
and return proof via Federal Express a/c # 2594-3011-9

Enclosing \$61.25 + \$1.00 for proof of amendment.

  
Sharon Cummings

700004555357--8  
-08/24/01--01062--003  
\*\*\*\*\*62.25 \*\*\*\*\*43.75

**FedEx** USA Airbill FedEx Tracking Number 813430228839

1 From			
Date	8-21-01		
Sender's Name	Sharon Cummings	Phone	954-757-4202
Company	Divine Creation Catering		
Address	16171 W. Sample Rd.		
City	Oral Springs	State	FL ZIP 32065

Sharon authorized to  
Correct date of adoption  
and to add her name  
and title to document.

Amendment

LFS

5-24-2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG 22 PM 12:06

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

DIVINE CREATION CATERING, Inc.

(present name)

P00000028203

(Document Number of Corporation (If known))

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 5. DELETE.

① MARK RUSSELL  
3419 VOLLEY COURT  
JACKSONVILLE FL 32277

② CHARMAINE RUSSELL  
3419 VOLLEY COURT  
JACKSONVILLE FL 32277.

**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:

Sharon E. Cummings 51% 121-48-6271  
Andrew D. Cummings 49% 105-58-2744

**THIRD:** The date of each amendment's adoption: 8-21-01

**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 21 day of August, 2001.

Signature

Sharon E. Cummings

(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)

Sharon E. Cummings

(Typed or printed name)

Incorporator

(Title)