

00000028933

(Requestor's Name)

Celinsia  
190 NE 46th St  
Miami, FL 33137

(City/State/Zip/Phone #)

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(Business Entity Name)

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AMEND  
KCB  
12/24

**Articles of Amendment  
To Articles of Incorporation  
Of Culinaria, Inc  
Document # P00000028933**

*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:**

**Amended(s) adopted:**

**ARTICLE VII**

**Board of Directors:**

**The names, office titles, and address of the Board of Directors are:**

Alan Patricio Hughes - President  
190 NE 46 ST  
Miami, FL 33137

Donna R Freeman -- Vice President  
190 NE 46 ST  
Miami, FL 33137

**ARTICLE VIII**

**Capital Stock:**

The shares outstanding of the corporation, with rights as to voting and ownership are assigned as following:

Alan Patricio Hughes -- 250 Shares, par value at \$1, including 50% of Voting and Participating rights.  
Donna R Freeman -- 250 Shares, par value at \$1 including 50% of Voting and Participating rights.

**No other share issued and/or outstanding**

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**2nd:**

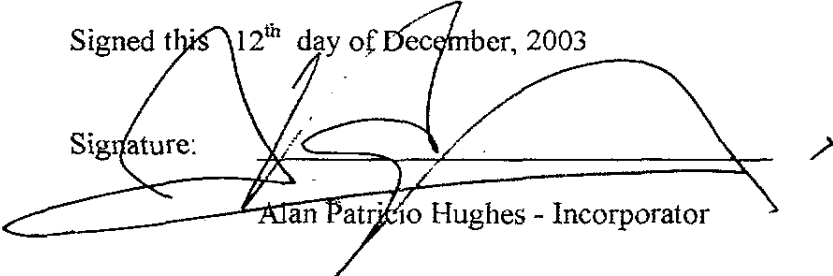
**Date of amendment adoption:** December 12, 2003

**3rd:**

The amendments adopted were approved by the incorporators without shareholder action and shareholder action was not required.

Signed this 12<sup>th</sup> day of December, 2003

Signature:



Alan Patricio Hughes - Incorporator