



UCC FILING & SEARCH SERVICES, INC.
326 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

3500
December 13, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Superior Kitchens of Southwest Florida Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
☐ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include
Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

*Amend
12-28-00
PKS*

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

600003500726--3
-12/14/00--01001--009
35.00 **35.00

FILED
TALLAHASSEE, FLORIDA

00 DEC 14 PM 4:41

FILED

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 13, 2000

UCC FILING & SEARCH SERVICES, INC.

TALLAHASSEE, FL

SUBJECT: SUPERIOR KITCHENS OF SOUTHWEST FLORIDA, INC.
Ref. Number: P00000052511

We have received your document for SUPERIOR KITCHENS OF SOUTHWEST FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6957.

Doug Spidler
Document Specialist

Letter Number: 100A00062914

RECEIVED
00 DEC 26 PM 3:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TO ASSEMBLY OF FILING
2000 DEC 26 PM 3:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUPERIOR KITCHENS OF SOUTHWEST FLORIDA, INC.

FILED

00 DEC 14 PM 4:41

THESE AMENDMENTS TO THE ARTICLES OF INCORPORATION ARE
EXECUTED BY THE UNDERSIGNED FOR THE PURPOSE SPECIFIED.

FIRST AMENDMENT: ARTICLE V. REGISTERED AGENT & OFFICE

THE NAME OF THE REGISTERED AGENT OF THE CORPORATION AT ITS
OFFICE, AND THE STREET ADDRESS AND THE MAILING ADDRESS OF THE
PRINCIPAL PLACE OF BUSINESS SHOULD BE AMENDED AS FOLLOWS:

STEVEN BAQUERO

222 N.E. 24TH AVE
CAPE CORAL, FL. 33909

SECOND AMENDMENT: ARTICLE VI. DIRECTORS

THE NEW DIRECTORS AS ADOPTED BY THE SHAREHOLDERS ARE TO
AMENDED AS FOLLOWS:

STEVEN BAQUERO

222 N.E. 24TH AVE
CAPE CORAL, FL. 33909

RONALD BISHOP

17070 WAYZATA CT
N FT MYERS, FL. 33905

THESE AMENDMENTS WERE ADOPTED SEPTEMBER 30, 2000.

THESE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE
NUMBER OF VOTES CAST FOR THE AMENDMENTS WERE SUFFICIENT.

SIGNED THIS TWENTIETH DAY OF NOVEMBER 2000.

SIGNED: Steven Baquero / Registered Agent / D

I hereby accept and have been designated as registered agent for
Superior Kitchens of Southwest Florida, Inc.

STEVEN BAQUERO

DIRECTOR / PRESIDENT