

UGC HILENG & SHARCH SERVICES, INC. 926 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 Cop	y	Type of Docum ☐ Certificate of St				
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Non Profit		Resignation of RA Officer/Director	+===;			-
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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):

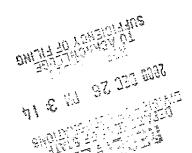
The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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 Spitler Document Specialist

Letter Number: 100A00062914



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

FILED 00 DEC 14 PM 4:41

THESE AMENDEMENTS TO THE ARTICLES OF INCORPORATION ARE ASSEE, FLORIDA 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 AMENDENT: 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 TEWNTIETH DAY OF NOVEMBER 2000.

SIGNED:

~ (Registered Agent / D

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

STEVEN BAQUERO

DIRECTOR / PRESIDENT