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Requester's Name

LYNNE S. K. VENTRY, P.A.  
ATTORNEY AT LAW

185 NORTHWEST SPANISH RIVER BOULEVARD  
SUITE 290  
BOCA RATON, FLORIDA 33431

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #) 600006968436-7  
-08/08/02--01019--005  
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3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

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☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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Examiner's Initials

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
KITCHEN LOGISTICS, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of KITCHEN LOGISTICS, INC., are hereby amended pursuant to written consent in lieu of a meeting executed by the holders of all the Corporation's common stock and all the Corporation's Directors on the 12<sup>th</sup> day of March, 2002, as follows:

ITEM I

1. Shares of Stock. ARTICLE III is hereby amended as follows:

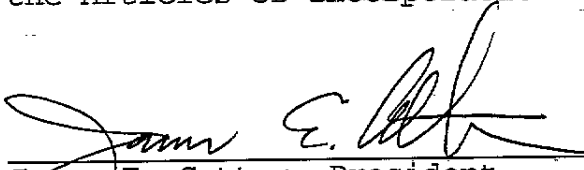
ARTICLE III

The maximum number of shares of stock of this corporation which it is authorized to have outstanding at any one time is 5,000,000 shares of common stock at \$1.00 par value. Said stock shall be non-assessable and shall be payable in lawful money of the United States or in property, labor, or in services at a just valuation to be fixed by the stockholders at a meeting duly convened and held.

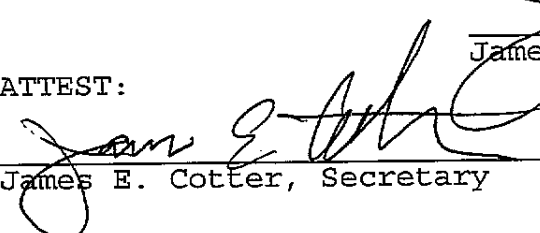
2. Effective Date. The effective date of this amendment shall be November 29, 2001.

These Articles of Amendment to the Articles of Incorporation were adopted by the Shareholders and Directors on the 12<sup>th</sup> day of March, 2002.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to the Articles of Incorporation this 12<sup>th</sup> day of March, 2002.

  
James E. Cotter, President

ATTEST:

  
James E. Cotter, Secretary


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TALLAHASSEE, FLORIDA

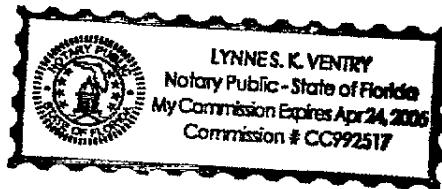
STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this  
12<sup>th</sup> day of March, 2002, by James E. Cotter, as President and  
Secretary of KITCHEN LOGISTICS, INC.

  
NOTARY PUBLIC-STATE OF FLORIDA  
Print: Lynnes K. Ventry

[☒ one only]

☒ Personally known  
☐ Produced identification  
Type of identification produced \_\_\_\_\_



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