

# P00000081425

TRANSMITTAL LETTER

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01 JUN 20 PM 2:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-06/20/01-01100-007

\*\*\*\*43.75 \*\*\*\*43.75

Subj: R.P.M.S. Gourmet Enterprises Inc. Doc # P00000081425

enclosed please find the following documents:

1. Articles of Amendment to Articles of Incorporation of R.P.M.S. Gourmet Enterprises Inc.
2. Uniform Business Report - 2001
3. Check in the amount of \$43.75, payable to Florida Dept of State, amount to include:
  - A. 35 dollars filing fee for amendment to articles of incorporation.
  - B. 8.75 as fee for certificate of status.

we request the Certificate of Status at your earliest possible convenience.

fr: Robert Silvain  
10310 Turkey Oak Dr  
New Port Richey, FL. 34654  
  
Phone Number 1-727-843-8909  
Fax Number 1-727-843-8609

*Amend  
6-28-01  
PKS*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.P.M.S. Gourmet Ent, Inc.

Document Number P00000081425

(present name)

*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)*

VI. to read this amendment:

the name and address of the incorporators of the corporation are:

Celeste R. Silvain 26%

and

Evelyn E. Silvain 25%, both being owners of R.P.M.S. Gourmet  
Enterprises, Inc. and residing at: 10310 Turkey Oak Drive  
New Port Richey, FL. 34654

**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:

VIII. The corporation shall have as many as five directors with the addition of Chairman of the Board.

as specifically set forward in the by-laws of the corporation the officers are listed as follows:

1. Chairman of the Board, Robert P. Silvain
2. Senior Vice Pres. Alfred R. Givens
3. 1st Vice Pres. Carol J. Temple
4. Secretary/Treasurer Celeste R. Silvain
5. Vice President. Evelyn E. Silvain

**THIRD:** The date of each amendment's adoption: June 18, 2001

**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 18th day of June, 2001

Signature \_\_\_\_\_

(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)

Robert P. Silvain

Robert P. Silvain  
Typed or printed name

Chairman of the Board

Title