

P000000097355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

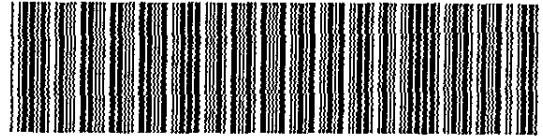
(Business Entity Name)

(Document Number)

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10/10/03--01024--002 \*\*35.00

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03 OCT 31 PM 3:50

CLERK OF STATE  
TALLAHASSEE, FLORIDA

PS 10/31/03  
Re: NC



## ACCOUNTING & TAX SERVICE, INC.

2825 N. University Drive, Ste 410 • Coral Springs, Florida 33065  
(954) 752-3909 • Fax: (954) 752-7480

October 13, 2003

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Sir/Madam:

I sent in an amendment for the purpose of a corporate name change. Unfortunately I put in the wrong address. Please see the attached papers for the correct address.

Should you require any additional information, please contact me directly at the numbers provided.

Respectfully,

Doreen Granie'  
Operations Manager

RECEIVED  
03 OCT 17 PM 1:20  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 15, 2003

K&K ACCOUNTING & TAX SERVICE, INC.  
2825 N UNIVERSITY DR, SUITE 410  
CORAL SPRINGS, FL 33065

SUBJECT: POWER COOKING, INC.  
Ref. Number: P00000097355

We have received your document for POWER COOKING, 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 603A00056288

RECEIVED  
OCT 31 AM 11:08  
DIVISION OF CORPORATIONS

**FILED**

03 OCT 31 PM 3:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Power Cooking, Inc.

Document Number: P00000097355

This amendment is being filed for the purpose of changing the corporate  
name from **Power Cooking, Inc.** to **In Home Gourmet, Inc.**

**THIRD:** The date of each amendment's adoption: 10/11/03

**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 24 day of October, 2003

Signature  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Paul Shiel  
OR  
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Elisa Eliot

Typed or printed name

President

Title