

PO1000041599

SLOTT & BARKER

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

334 EAST DUVAL STREET
JACKSONVILLE, FLORIDA 32202-2718
TELEPHONE (904) 353-0033
TELECOPIER (904) 355-4148

May 4, 2001

ARNOLD H. SLOTT, P.A.
E-mail: ahsloott@bellsouth.net

EARL M. BARKER, JR., P.A.
Board Certified Civil Trial Attorney
E-mail: embarker@bellsouth.net

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

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*****35.00 *****35.00

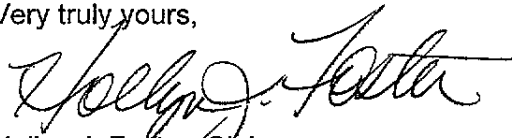
Re: Unique Catering of Jacksonville, Inc.
Our File No.: 0159-EMB

Ladies and Gentlemen:

An original and a copy of the Article of Amendment to Articles of Incorporation are enclosed for filing along with our trust account check of \$35.00 in payment of the fees. I have attached an original letter from J. Katterhenry authorizing the name usage along with a copy of the Articles of Dissolution that were filed on his behalf last week.

If you have any questions concerning this matter please call.

Very truly yours,



Hollyn J. Foster, CLA
Certified Legal Assistant

/hf
Enclosures

FILED
01 AUG 16 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN AUG 20 2001

SLOTT & BARKER

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334 EAST DUVAL STREET
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July 27, 2001

ARNOLD H. SLOTT, P.A.
E-mail: ahsloott@bellsouth.net

EARL M. BARKER, JR., P.A.
Board Certified Civil Trial Attorney
E-mail: embarker@bellsouth.net

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

Re: Unique Catering of Jacksonville, Inc.
Our File No.: 0159-EMB

Ladies and Gentlemen:

On May 4, 2001 we sent a name change amendment to your attention along with our trust account check in the amount of \$35.00. On June 11, 2001 you returned our documents to us without the check referencing the fact that the name we wanted was still shown in use by the previous owner of the business. Since that time, the original corporation has filed their Notice of Dissolution; therefore, we again refile our Articles of Amendment changing the name of the corporation from Unique Catering of Jacksonville, Inc. to Creative Catering of Jacksonville, Inc.

Thank you for your assistance. If there are any questions concerning the proposed corporate name or otherwise, please call me at the telephone number listed above.

Very truly yours,



Hollyn J. Foster, CLA
Certified Legal Assistant

/hf
Enclosures

SLOTT & BARKER :

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EARL M. BARKER, JR., P.A.
Board Certified Civil Trial Attorney
E-mail: embarker@bellsouth.net

August 15, 2001

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

Attention: Teresa Brown

Re: Unique Catering of Jacksonville, Inc.
Our File No.: 0159-EMB

Dear Teresa:

Pursuant to our conversation, the original letter from John Katterhenry is enclosed. I am assuming that you can now proceed to change the name of Unique Catering of Jacksonville, Inc., to Creative Catering of Jacksonville, Inc.

Thank you for your assistance.

Very truly yours,



Hollyn J. Foster, CLA
Certified Legal Assistant

/hf
Enclosure

Copy to:
Ms. Jennifer Irion-Downes



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 11, 2001

HOLLYN J. FOSTER, CLA
SLOTT & BARKER
334 E. DUVAL STREET
JACKSONVILLE, FL 32202-2718

SUBJECT: UNIQUE CATERING OF JACKSONVILLE, INC.
Ref. Number: P01000041599

We have received your document for UNIQUE CATERING OF JACKSONVILLE, 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):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 001A00035650

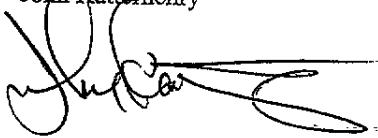
August 10, 2001
Hollyn Foster
334 E. Duval St.
Jax. Fla. 32202

To Whom It May Concern:

I, John Katterhenry, former president of Creative Catering of Jacksonville, Inc., do not intend to pull my Articles of Dissolution. In addition, I have no objection to the use of the name by another party.

Sincerely,

John Katterhenry

A handwritten signature in black ink, appearing to read "John Katterhenry", with a long horizontal flourish extending to the right.

SLOTT & BARKER

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EARL M. BARKER, JR., P.A.
Board Certified Civil Trial Attorney
E-mail: embarker@bellsouth.net

April 27, 2001

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

Re: Creative Catering of Jacksonville, Inc.
Document Number: L05516

Ladies and Gentlemen:

This is to notify you that as of April 27, 2001, I, John Katterhenry as the President and sole shareholder of Creative Catering of Jacksonville, Inc., have sold and assigned all rights I may have to the corporate name Creative Catering of Jacksonville, Inc., to Unique Catering of Jacksonville, Inc., and consent to their name change effective immediately.

Sincerely,



John R. Katterhenry

Copy to:
Unique Catering of Jacksonville, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 AUG 16 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNIQUE CATERING OF JACKSONVILLE, INC.

The Articles of Incorporation of **UNIQUE CATERING OF JACKSONVILLE, INC.** was amended by the corporation's board of directors on April 27, 2001. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is **UNIQUE CATERING OF JACKSONVILLE, INC.**
2. The Articles of Incorporation (the "Articles") of **UNIQUE CATERING OF JACKSONVILLE, INC.**, were amended as follows:
 - (a) Article I of the Articles is amended to provide as follows:

The name of the corporation effective May 1, 2001 is "**CREATIVE CATERING OF JACKSONVILLE, INC.**"
 - (b) Except as provided herein, the Articles shall remain in full force and effect.
3. The foregoing amendment to Articles of Incorporation were duly adopted by the board of directors on April 27, 2001.

In witness whereof, the undersigned Director of this corporation has executed these Articles of Amendment on April 27, 2001.

UNIQUE CATERING OF JACKSONVILLE, INC.

By: Jennifer Ilion-Downes
Jennifer Ilion-Downes
Its President - Director