

PD1000059814

Certified Public Accountants & Consultants

MARTINEZ & COMPANY

7200 Aloma Ave., Suite G
Winter Park, FL 32792

George Martinez

Office Use Only

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NUMBER(S), (if known):

(Corporation Name)

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NEW FILINGS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

01 SEP -6 AM 10:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS SEP 6 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 24, 2001

MARTIN & COMPANY
7200 ALOMA AVE.
SUITE G
WINTER PARK, FL 32792

SUBJECT: TO THE TEE FOOD SERVICES, INC.
Ref. Number: P01000059814

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The original Articles of Incorporation have already been filed. Any Articles that are being added, deleted or changed such as Article III and XII should be done in the amendment.

Please complete the enclosed Articles of Amendment form in its entirety. Under First type (See Attached Amended Articles).

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 401A00045497

8/29/01
Amending
Articles
ET or 14

407
678-6061
George
Martinez



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 8, 2001

TO THE TEE FOOD SERVICES, INC.
8986 WINGED FOOT DRIVE
TALLAHASSEE, FL 32312

SUBJECT: TO THE TEE FOOD SERVICES, INC.
Ref. Number: P01000059814

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The original Articles of Incorporation have already been filed. Any Articles that are being added, deleted or changed such as Article III and XII should be done in the amendment.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 401A00045497

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TO THE TEE FOOD SERVICES, INC.

FILED
01 SEP - 6 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The shareholder of the Corporation has elected to amend Article III of the Articles of Incorporation, changing the nature of the business from ".....professional association providing dental services, but with a primary purpose of food and catering services....." to ".....corporation providing various services, but with a primary purpose of providing food and catering services....."

SECOND: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 3rd day of August, 2001

Signature

James K. Bennett
Chairman of the Board and Secretary