

SEP-21-2001 14:02

POI 000080556

Florida Department of State
Division of Corporations
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To:

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BASIC AMENDMENT

PATRICIA'S CUISINE PUBLICATIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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DIVISION OF CORPORATIONS

Patricia's Cuisine
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9/21/01 10:07 AM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 21, 2001

PATRICIA'S CUISINE PUBLICATIONS, INC.
2333 BRICKELL AVENUE #506
MIAMI, FL 33129

SUBJECT: PATRICIA'S CUISINE PUBLICATIONS, INC.
REF: P01000080556

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6869.

Teresa Brown
Corporate Specialist

FAX Aud. #: H01000101554
Letter Number: 301A00052879

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PATRICIA'S CUISINE PUBLICATIONS, INC.

(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)

ARTICLE I- NAME

CUISINE PUBLICATION, INC.

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:

THIRD: The date of each amendment's adoption: September 17, 2001

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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 21st day of September, 20 01.

Signature

Erna P. Baquerizo De Reyes

(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)

Erna P. Baquerizo De Reyes

Typed or printed name

H 01000101554

President / Director

Title