

PO1000085293

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

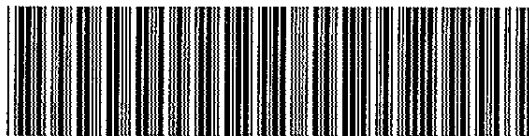
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100027483401

Amend

01/27/04--01023--024 **35.00

RECEIVED
04 JAN 27 AM 10:12
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
04 JAN 23 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATE
ACCESS,
INC.**

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

PICK UP 1-27-04 Kelly

CUS

_FILING

Amen d

1.) Chef Creations, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"

CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
CHEF CREATIONS, INC.**

FILED
04 JAN 23 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute Section 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Chef Creations, Inc.
2. Article IV of the Articles of Incorporation of Chef Creations, is hereby amended in its entirety to read as follows:

ARTICLE IV

CAPITAL STRUCTURE

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of common stock having a par value of One Cent (\$0.01) per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor and services at a fair valuation to be fixed by the board of directors at a meeting called for such purposes. All stock when issued shall be paid for and shall be non-assessable.

3. This amendment to the Articles of Incorporation of Chef Creations, Inc. was adopted by a majority of shareholders of the corporation on November 12, 2003, and the number of votes cast for the amendment by the shareholders was sufficient for approval. This amendment is intended to become effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the undersigned this 20th day of January, 2004.

CHEF CREATIONS, INC.,
a Florida corporation

By: Hal Valdes
Hal Valdes, President

Attest:

[Signature]
Secretary