

P02000054503

July 12, 2002

Please find check enclosed and amendment
for article of incorporation of Azalea
Kitchen Inc.

check for \$35 + 8.75 (certified copy of
amendment) for a
total of \$43.75.

Cindy Leem
Azalea Kitchen Inc
1515 Oldfield Dr.
Tallahassee FL 32308
385-1954.

100006703621--8
-07/30/02--01013--003
*****43.75 *****43.75

FILED
02 AUG 12 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 8/13



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 7, 2002

AZALEA KITCHEN INC.
% CINDY TEEM
1515 OLDFIELD DR.
TALLAHASSEE, FL 32308

SUBJECT: AZALEA KITCHEN INC.
Ref. Number: P02000054503

We have received your document for AZALEA KITCHEN INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you 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. *M - Wed. 386-1888 anytime.*

Please check only 1 box in Block 4.

Thurs & Fri @ work 10-6pm 668-1167

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) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 302A00047146

*Returned Aug 10th, 2002
Cindy M*

RECEIVED
02 AUG 12 AM 9:51
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Azalea Kitchen Inc.

(present name)

PO 2000054503

(Document Number of Corporation (If known))

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)

- Amend Article IV to 20 shares
- Amend Article VII to Cindy Teem (P, D, T, S)
off/dire 1515 Oldfield Drive
Tallahassee FL 32308

Delete Marlene Mio (VP)
297 Astro Ct
Tallahassee FL 32308

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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 12 PM 1:34

FILED

THIRD: The date of each amendment's adoption: June 18th, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

8/8/02
Cindy Teem

- ☒ 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 12th day of July, 2002.

Signature Cindy Teem
(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)

Cindy Teem
(Typed or printed name)

President, Incorporator
(Title)