

P02000055824

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Cross Country Chefs Inc

100006074491--8  
-06/28/02--01001--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RECEIVED  
JUN 27 PM 3:42  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

C. Coulliette JUN 28 2002

Signature

Requested by:

Name

Date

Time

- FILED  
JUN 27 PM 4:17  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE
- \_\_\_ Art of Inc. File
  - \_\_\_ LTD Partnership File
  - \_\_\_ Foreign Corp. File
  - \_\_\_ L.C. File
  - \_\_\_ Fictitious Name File
  - \_\_\_ Trade/Service Mark
  - \_\_\_ Merger File
  - ☒ Art. of Amend. File
  - \_\_\_ RA Resignation
  - \_\_\_ Dissolution / Withdrawal
  - \_\_\_ Annual Report / Reinstatement
  - \_\_\_ Cert. Copy
  - ☒ Photo Copy
  - \_\_\_ Certificate of Good Standing
  - \_\_\_ Certificate of Status
  - \_\_\_ Certificate of Fictitious Name
  - \_\_\_ Corp Record Search
  - \_\_\_ Officer Search
  - \_\_\_ Fictitious Search
  - \_\_\_ Fictitious Owner Search
  - \_\_\_ Vehicle Search
  - \_\_\_ Driving Record
  - \_\_\_ UCC 1 or 3 File
  - \_\_\_ UCC 11 Search
  - \_\_\_ UCC 11 Retrieval



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 28, 2002

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: CROSS COUNTRY CHEFS, INC.  
Ref. Number: P02000055824

RECEIVED  
02 JUN 28 11 10 01  
DIVISION OF CORPORATIONS

We have received your document for CROSS COUNTRY CHEFS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 302A00041321

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

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

**FILED**  
02 JUN 27 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CROSS COUNTRY CHEFS, INC.**  
(Present name)

**PO2000055824**

(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:**

**ARTICLE VII - DIRECTORS** is hereby amended as follows:

This corporation shall have two (2) directors. The name and address of the directors of this corporation are:

TERRENCE W. SHEA  
850 North Dixie Highway  
Boca Raton, Florida 33432-1836

KEVIN F. SIMONE  
850 North Dixie Highway  
Boca Raton, Florida 33432-1836

**ARTICLE VIII - OFFICERS** is hereby amended as follows:

The officers of the corporation shall be:

TERRENCE W. SHEA  
KEVIN F. SIMONE  
JULIE A. HOLZWORTH  
ADELE R. SHEA

PRESIDENT  
SENIOR VICE PRESIDENT  
VICE PRESIDENT  
SECRETARY/TREASURER

**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:

N/A

**THIRD:** The date of each amendment's adoption: June 14, 2002

**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):*

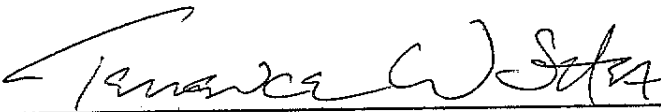
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(Voting group)

XX 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 24 day of June 2002 2002

Signature



(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)

TERRENCE W. SHEA

(Typed or printed Name)

PRESIDENT

Title

/oiv