

**PO20000081949**

**Florida Department of State  
Division of Corporations  
Public Access System**

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H03000339079 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 205-0380

**From:**

Account Name : KIRK PINKERTON, A PROFESSIONAL ASSOCIATION  
Account Number : 071670002600  
Phone : (941) 364-2409  
Fax Number : (941) 364-2490

**BASIC AMENDMENT**

**MONOCHROME GOURMET CATERING, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED

03 DEC 19 AM 11:57

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 DEC 19 PM 1:09

FILED

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

N/C

FAX AUDIT # H03-339079

Articles of Amendment to  
Articles of Incorporation of

MONOCHROME GOURMET CATERING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000081949

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

**NEW CORPORATE NAME (if changing):**

Cover 2 Cover, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED**- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 1 of the Articles of Incorporation of Monochrome Gourmet  
Catering, Inc. is hereby amended to read as follows:

"Article 1. Name. The name of the Corporation is:

Cover 2 Cover, Inc."

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself (if not applicable, indicate N/A)

N/A

Prepared by: Daniel A. (continued) Bechtold, Esq.

Kirk Pinkerton  
720 South Orange Avenue  
Sarasota, Florida 34236  
(941) 364-2415  
Attv. Bar #0678880

Fax Audit #H03-339079

FILED  
03 DEC 19 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Fax Audit # H03-339079

The date of each amendment(s) adoption: December 17, 2003

Effective date, if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

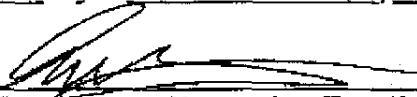
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 17<sup>th</sup> day of December, 2003

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Scott Watanabe  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35

Fax Audit # H03-339079

ACTION BY UNANIMOUS WRITTEN CONSENT  
OF  
SHAREHOLDER  
OF  
MONOCHROME GOURMET CATERING, INC.

The undersigned, being the sole Shareholder of MONOCHROME GOURMET CATERING, INC., a Florida corporation (the "Corporation"), hereby waives all formal requirements to the notice and holding of a meeting and consents in writing to the following actions:

1. The Amendment to the Articles of Incorporation of MONOCHROME GOURMET CATERING, INC., to change the name of the Corporation to COVER 2 COVER, INC., is hereby approved in the form attached hereto.

2. The President of the Corporation is authorized and directed to execute the Articles of Amendment to the Articles of Incorporation in the name of and on behalf of the Corporation, and to take such other action and execute such other documents as are necessary and proper to carry out the terms of such Amendment.

Dated: December 17<sup>th</sup>, 2003

  
SCOTT WATANABE, Sole Shareholder