

P020000090065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

Linda Bright called + saw
to add person as O/D
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02 DEC 27 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P020000090065
5P Qued
12-27-02 CU
*but copy

To: Dept of State

From: Sterle N. Scott

Re: Corp Ammendment

Phone# 407-927-3055

Address: Sterle N. Scott
264 Makean DRIVE
Apopka, FL
32712

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CATERING CAPERS CUISINE, INC

same

(present name)

P02000090065

(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)

ARTICLE I:

264 Malean DR is the principal office
Apopka, FL 32712 and mailing address of
corporation

ARTICLE VI: The street address of the registered
office is same as in article I

The name of the registered agent is:
Sterle Nicholas Scott

SEE ATTACHED ADDENDUM A

Article VII officers / Directors

Director / Pres.
Sterle N. Scott
264 Malean Drive
Apopka, FL 32712

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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THIRD: The date of each amendment's adoption: December 15, 2002

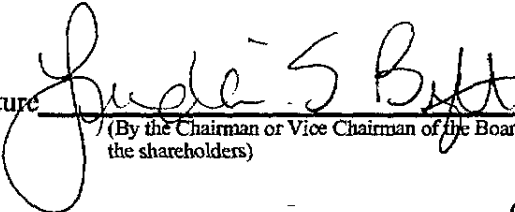
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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)."

- ☐ 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 26 day of December, 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)

(Typed or printed name)

(Title)

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENCY
UPON WHOM PROCESS MAY BE SERVED**

PURSUANT TO CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED IN COMPLIANCE WITH SAID ACT?

That CATERING CAPERS CUISINE, INC., desiring to organize under the laws of the
State of Florida, with its principal office as indicated in the Articles of Incorporation at:
264 Malean Drive, Apopka, Florida 32712, has named STERLE NICHOLAS SCOTT as
its agent to accept service of process with this STATE.,

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE
PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

A handwritten signature in cursive script, reading "Sterle N. Scott", is written over a horizontal line.

Sterle Nicholas Scott