

PO2000110855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

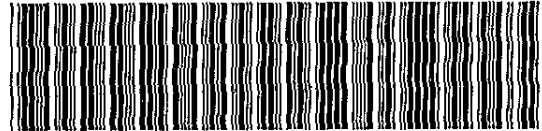
(Business Entity Name)

(Document Number)

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2005 MAY 24 PM 2:22

CLERK OF STATE  
TALLAHASSEE, FLORIDA

04/29/05--01017--025 \*\*43.75

*Amend*

C. Coulllette MAY 24 2005

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: kitchenetta Inc.  
(Name of corporation)

DOCUMENT NUMBER: PO2 000 110855

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria Ferrari - Foti  
(Name of contact person)

kitchenetta Inc.  
(Firm/Company)

2757 NE 34 Street  
(Address)

Fort Lauderdale, FL 33306  
(City/state and zip code)

For further information concerning this matter, please call:

Maria Ferrari - Foti at (954) 383-2588  
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Please change registered agent, officer/Director  
Pres. Status and Share per attached.



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 6, 2005

MARIA FERRARI  
KITCHENETTA INC.  
2757 N.E. 34 ST.  
FT. LAUDERDALE, FL 33306

SUBJECT: KITCHENETTA INC.  
Ref. Number: P02000110855

RECEIVED  
05 MAY 24 PM 2:13  
DIVISION OF CORPORATIONS

We have received your document for KITCHENETTA 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):

In order to make all of the changes you are wishing to make, you will need to list the registered agent on the amendment with their address as part of the body of the amendment. You will also need to have the acceptance paragraph and signature as an attachment included with your amendment. You cannot send the change of registered agent form as part of this filing.

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: 205A00032701

Please  
see  
Separate  
form  
attached  
w/  
changes

RECEIVED  
05 MAY 24 AM 11:12  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

Kitchenetta Inc.

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

PO2000 110855

(Document number of corporation (if known))

FILED  
2005 MAY 24 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article III Capital Stock from 1,000,000  
Shares to 10,000,000 Shares

Not sure of article # - New Director /  
Officer / President from Vincent Foti  
to Maria Ferrari - Foti

\* Current Registered Agent: Vincent F. Foti  
Change to: Maria Ferrari - Foti  
(Attach additional pages if necessary)

Address: 2757 NE 34 St

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)

I accept the duties of Registered Agent.

Maria Ferrari Foti  
(continued)

FL  
33306

The date of each amendment(s) adoption: 4-26-05

Effective date if applicable: Feb. 1, 2005  
(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 26 day of April, 2005

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)

Vincent F. Foti

(Typed or printed name of person signing)

Officer / Director / Pres.

(Title of person signing)

FILING FEE: \$35