

PD3000011237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

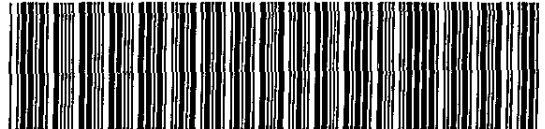
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

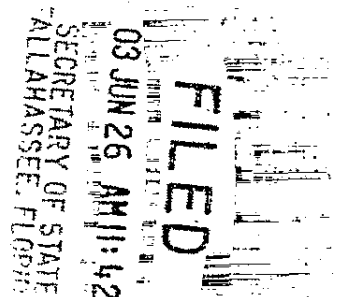
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4/26/03
6:26:03

Marcus Bacher
The Savory Kitchen, Inc
1462 Crestview Street
Clearwater, FL 33755
Tel. 727-442-2819
Cell. 727-244-9373
June 23, 2003

Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

Department of Amendment,

Please find attached the articles of amendment and a check for \$ 35.

Sincerely,

A handwritten signature in black ink, appearing to read "M. Bacher", with a stylized, flowing script.

Marcus Bacher
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

The Savory Kitchen, Inc.

(present name)

P 030 000 11 237

(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)*

*Please change name of corporation from
The Savory Kitchen, Inc. to Marcus Bacher, Inc.*

FILED
03 JUN 26 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

/

THIRD: The date of each amendment's adoption: 6/23/2003.

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 23 day of June, 2003.

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)

MARCUS BACHER

(Typed or printed name)

PRESIDENT / Incorporator

(Title)