

# P030000019818

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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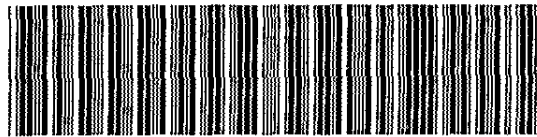
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amended & N/C*

T BROWN AUG 12 2003



## Mountain Wind Inc.

10312 Marchmont Court • Tampa, FL 33636 • ph 813-920-4023 • fax 208-545-0649  
www.mountainwind.biz • helen@mountainwin.biz

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August 4, 2003

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam,

This letter serves as a request of amendment to the articles of incorporation for the existing Mountain Wind Kitchen Inc. Articles I and III of the corporation has been amended.

Please feel free to contact if you have any questions. I can be reached at 813-920-4023 anytime or at the address above.

Sincerely,

Helen Malick, President

Attachment: Articles of amendment to articles of incorporation.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
Mountain Wind Kitchen Inc.

\_\_\_\_\_  
(present name)

\_\_\_\_\_  
P03000019818

\_\_\_\_\_  
(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: NAME (amended)  
Mountain Wind Inc.

ARTICLE III: PURPOSE (amended)  
Gourmet food services and photographic services.

**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: August 4, 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 4th day of August, 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)

HELEN MALICK

(Typed or printed name)

PRESIDENT

(Title)