

Division of Corporations

Florida Department of State
 Division of Corporations
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(((H04000242132 3)))

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

From: Account Name : FILLINGS, INC.
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FLORIDA
 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

04 DEC -8 PM 3:16

FILED

BASIC AMENDMENT

FERRARA KITCHEN INVESTMENTS, INC.

Certificate of Status	0
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Amend
12/8/04
 12/8/04

H0400034 2/32

FILED

04 DEC -8 PM 3:16

Articles of Amendment
to
Articles of Incorporation
of

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDAFERRARA KITCHEN INVESTMENTS, INC.

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

P03000020822

(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):

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

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

Article VII. Officers and Directors officer(s) and/or director(s) of the corporation is/are:Nicolas Agrapidaki, PD, 1730 Main Street Suite 216, Weston, FL 33326Georgios Agrapidaki, VD, 1730 Main Street Suite 216, Weston, FL 33326Kenneth Cook, D, 1730 Main Street Suite 216, Weston, FL 33326

(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)

(continued)

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The date of each amendment(s) adoption: 11/12/04Effective date if applicable: 11/12/2004

(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 12 day of November, 2004.

Signature

(Attorney)
(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)

Nicolas Agrapidaki

(Typed or printed name of person signing)

President and Director

(Title of person signing)

FILING FEE: \$35

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