

P03000052854

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DIVISION OF CORPORATIONS
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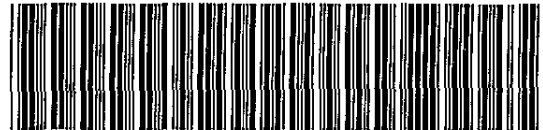
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/20/03--01022--003 **35.00

Amend.

V SHEPARD JUN 26 2003

J & M Accounting & Tax Service, Inc.

Prompt • Personal • Professional
2080 NW Boca Raton Blvd. #6 • Boca Raton, FL 33431
(561) 750-8299 • (561) 750-8330 (fax)

June 9, 2003

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

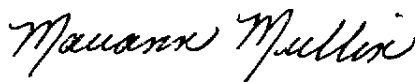
Re: Document Number PO3000052854

Enclosed please find the Articles of Amendment to Articles of Incorporation of RIVETT'S GASTRONOMIC EDUCATION, INC. that changes Article III purpose for which this corporation is organized to read any and all lawful purposes

Also, enclosed is a check in the amount of \$35.00 for the articles of amendment.

Should you have any questions regarding this matter, please telephone me at (561) 750-8299.

Thank you,



Mariann Mullin
Director of Administration

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
03 JUN 20 PM 3: 18

RIVETT'S GASTRONOMIC EDUCATION, INC.

(present name)

PO3000052854

(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 III CHANGE PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED
TO READ ANY AND ALL LAWFUL PURPOSES**

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: 06/01/03

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

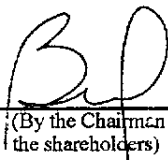
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 13 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)

Beatriz A. Ramos-Rivett

(Typed or printed name)

President

(Title)