

P03000053248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

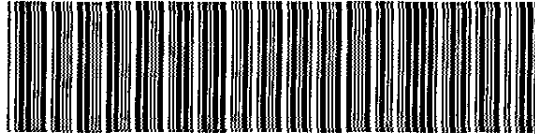
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900028389869

02/13/04--01006--013 **43.75

FILED
04 FEB 12 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/18
AC
s/chg

WILLIAM M. SAXTON
STEPHEN A. BROMBERG
FRANK B. VECCHIO
ALLAN NACHMAN
C. PETER THEUT
JOHN H. DUDLEY, JR.
RICHARD E. RASSEL
ABBA I. FRIEDMAN
EDWARD D. GOLD
PAUL L. TRIEMSTRA
JACK D. SHUMATE
EDWARD M. KRONK
PHILIP J. KESSLER
DONALD B. MILLER
THOMAS E. SIZEMORE
JOHN P. HANCOCK, JR.
JAMES E. STEWART
FREDERICK G. BUESSER III
LEONARD F. CHARLA
T. GORDON SCUPHOLM II
JAMES C. BRUNO
DAVID W. SOMMERFELD
JOHN J. RAYMOND, JR.
ALEXANDER B. BRAGDON
CRAIG S. BUYDENS
THOMAS B. RADOM
CARL RASHID, JR.
D. STEWART GREEN
DENNIS B. SCHULTZ
MARK T. NELSON
DANIEL P. MALONE
KEEFE A. BROOKS
JUSTIN G. KLIMKO
ROBERT A. HUDSON
GEORGE E. KUEHN
MICHAEL D. GUZICK
MAX R. HOFFMAN, JR.
DAVID W. POTTS
JAMES E. WYNNE
MICHAEL J. LAVOIE
MICHAEL F. GOLAB
GORDON J. WALKER
JAMES L. HUGHES
ARTHUR DUDLEY II
E. WILLIAM S. SHIPMAN
GORDON W. DIDIER
DENNIS K. EGAN
BRUCE L. BENDEK
TERRY O. LANG
MALCOLM D. BROWN
GARY W. KLOTZ
IAN D. PESSES
LYNNE E. DEITCH
DAVID F. DUVOUCHEL
DENISE ALEXANDER
JOHN N. RAUDABAUGH
THOMAS L. SPARKS
RICHARD A. SHAPACK
DANIEL B. TUKEL

LEONARD N. NIEHOFF
CAREY A. DEWITT
DAVID H. OERMANN
JAMES Y. STEWART
ERIC J. FLESSLANO
LYNN A. SHEEHY
ROBERT A. BOONIN
ANDREA ROUMELL DICKSON
MELVIN BUTCH HOLLOWELL
CANDACE C. DUGAN
J. MICHAEL HUGET
ANTHONY J. BAULINO, JR.
JAMES S. ROSENFELD
CLARA DEMATTEIS MAGER
PATRICK A. KARBOWSKI
KENNETH H. ADAMCZYK
JORDAN S. SCHREIER
PHILLIP C. KOROVESIS
RICHARD T. HEWLETT
NICHOLAS J. STASEVICH
JAMES J. URBAN
MATTHEW E. WILKINS
SAULIUS K. MIKALONIS
HOWARD B. GOLDMAN
CRAIG S. SCHWARTZ
JAMES G. DERIAN
ROBERT P. PERRY
DANIEL R. W. RUSTMANN
EUGENE H. BOYLE, JR.
MIRIAM L. ROSEN
GUSTAF R. ANDREASEN
SCOTT T. PATTERSON
BETH S. GOTTHELF
TIMOTHY M. LABADIE
LINDA J. ARMSTRONG
TIMOTHY M. WITTEBORT
HERBERT C. DONOVAN
STEVEN M. RIBIAT
KEITH JAMES
MICHAEL P. WITZKE
JAMES J. GISZCZAK
LAURIE J. MICHELSON
ROSALIE B. HARRISON
ROBIN K. LUCE
PATRICIA ERHART NESSEL
DAVID B. BRAUN
KENT A. SKRIVAN
JOSEPH M. ROGOWSKI II
JAMES F. GEHRKE
ROBERT T. WILSON
MICHAEL G. LATIFF
M. BRIAN CAVANAUGH
AMY K. HUNT
DANIEL J. DULWORTH
MICHAEL R. TURCO
JOHN C. BLATTNER
ANTOINETTE M. PILZNER
MICHAEL F. SMITH
JAMES J. BOUTROUS II

BUTZEL LONG

a professional corporation
ATTORNEYS AND COUNSELORS

SUITE 100
150 WEST JEFFERSON
DETROIT, MICHIGAN 48226-4450
(313) 225-7000 FAX (313) 225-7080

SUITE 200
100 BLOOMFIELD HILLS PARKWAY
BLOOMFIELD HILLS, MICHIGAN 48304-2949
(248) 258-1616 FAX (248) 258-1438

SUITE 300
350 SOUTH MAIN STREET
ANN ARBOR, MICHIGAN 48104-2131
(734) 995-3110 FAX (734) 995-1777

SUITE 1100
110 WEST MICHIGAN AVENUE
LANSING, MICHIGAN 48933-1603
(517) 372-6622 FAX (517) 372-6672

SUITE 200
25 WEST 5TH STREET
HOLLAND, MICHIGAN 49423
(616) 396-8860 FAX (616) 396-1771

SUITE 420
1200 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33432
(561) 368-2151 FAX (561) 368-4668

SUITE 705
801 LAUREL OAK DRIVE
NAPLES, FLORIDA 34108
(239) 597-4500 FAX (239) 597-5823

DANIEL N. SHARKEY
JOSEPH J. DEVITO
SHELDON H. KLEIN
RICHARD P. MANCZAK
ERIC R. WAPNICK
AMY L. GLENN
C. GRANT VANDER VEER
PAUL A. BALDOVIN, JR.
CAROL A. ROMEJ
ELIZABETH A. DUMOUCHELLE
THOMAS F. HATCH
MARK V. HEUSEL
MICHAEL S. GZYBOWSKI
JEFFREY D. MOSS
REGAN K. DAHLE
JAMES A. GRAY III
DEBRA A. GEROUX
KAREN PILAT
EVANNE L. DIETZ
SARA B. KEOUGH
WILLIAM J. KLIFFEL
CYNTHIA J. HAFEEY
CRAIG M. STANLEY
JOHN E. BENKO
KEVIN M. DIDIO
CHARLOTTE A. GARRY
THOMAS D. NOONAN
REGINALD A. PACIS
TARA L. SLONE
JOHN C. VALENTI
LINDA M. McGRAIL
KATHERINE L. O'CONNOR
MARCUS A. WILLIAMS
MAUREEN T. TAYLOR
CHRISTOPHER M. TAYLOR
RICHARD G. STRENGER
DAWN J. WARD
SARAH F. SWARTZ
ANGELA EMMERLING BOUFFORD
JUDSON A. HOFFMAN
SERAH E. WIEDENHOEFER
NANCY G. ITNYRE
AUDRA D. MURDOCK
KATHLEEN RAVEN GURROLA
MARYANN PETERSON KANARY
GEORGE B. DONNINI
CHRISTOPHER M. MOORE
PAULA A. OSBORNE
REBECCA SIMKINS SESLAR
DANA MEHRER MILLIKIN
STEPHANIE A. FISHMAN
H. WILLIAM BURDOTT, JR.
MILES T. MACK
CHRISTINE M. SMALL
NICOLE BRAGO GRYZENIA
BETHANY STEFFKE SWEENEY
LANCE R. ZOERHOF
CARRIE S. BRYANT
BRYAN K. PROCTOR

BUSHRA A. MALIK
KIMBERLY HORSLEY ALLEN
ERIC M. MATHIS
JUSTIN R. PERUSKI
GREGORY N. BLASE
KATHERINE DONOHUE GOUDIE
MATTHEW H. LETZMANN
EILEEN E. POTT

GENERAL COUNSEL
MARCIA L. PROCTOR

OF COUNSEL
HAROLD G. CATCHPOLE
SIDNEY L. COHN
GEORGE F. DECLAIRE
OSCAR H. FELDMAN
KEESHA A. FLEMING
DAVID M. GASKIN
BARBARA S. GUTMANN
EUGENE L. HARTWIG
DAWN PHILLIPS HERTZ
JEROME D. HILL
JEFFREY L. HOWARD
WILLIAM A. PENNER, JR.
ROBIN S. PHILLIPS
BARBARA T. PICHAN

INTERNATIONAL PRACTICE ADVISOR
AKIRA HARA

CONSULTING COUNSEL
GEORGE E. BRAND, JR.
ROBERT B. FOSTER
XHAFER ORHAN
HAROLD A. RUEMENAPP
ERWIN S. SIMON
MALCOLM J. SUTHERLAND
JOHN B. WEAVER
JOHN P. WILLIAMS
GEORGE H. ZINN, JR.

*ADMITTED IN FLORIDA

ALL OTHER ATTORNEYS
NOT ADMITTED IN FLORIDA

Boca Raton Office
February 9, 2004

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

RE: Chicken Dee-Licious Provisions Corporation
Amendment to Articles of Incorporation

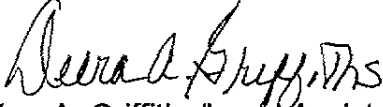
Gentlemen:

Enclosed please find an original and one copy of an Amendment to the Articles of Incorporation for the above-referenced corporation for filing together with an Affidavit from Pamela Zaratin stating that she, as Director of Kitchen Kabaret, Inc, has no intention of reinstating Kitchen Kabaret, Inc. We are also enclosing a check made payable to the Florida Department of State in the sum of \$43.75 representing the fees

Department of State
Division of Corporations
Corporate Filings
February 9, 2004
Page 2

for filing the Amendment and the certified copy. Kindly file the attached Amendment and return the certified copy of the same to our office in the enclosed self-addressed stamped envelope. If you have any questions, please contact me.

Very truly yours,


Debra A. Griffiths/Legal Assistant

Enclosures:

Cc: Pamela Zaratin

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
CHICKEN DEE-LICIOUS PROVISIONS CORPORATION

FILED
04 FEB 12 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

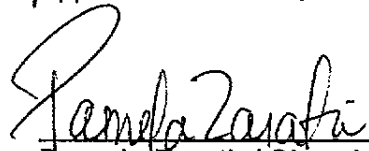
Pursuant to the Florida Statutes, the Articles of Incorporation of CHICKEN DEE-LICIOUS PROVISIONS CORPORATION, are hereby amended pursuant to a written consent in lieu of a meeting executed by the holders of all of the Corporation's common stock and all the Corporation's Directors on the 9th day of February, 2004 as follows:

1. The name of the Corporation is CHICKEN DEE-LICIOUS PROVISIONS CORPORATION.
2. ARTICLE I is hereby amended to read as follows:

The name of the corporation is KITCHEN KABARET CORP.

3. The Amendment was adopted by the Board of Directors and Shareholders on the 9th day of February, 2004.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to the Articles of Incorporation this 9th day of February, 2004.



Pamela Zaratin/ Shareholder
and Director

Prepared by:
John J. Raymond, Jr.
BUTZEL LONG, P.C.
1200 North Federal Highway, Ste.420
Boca Raton, FL 33432
(561) 368-2151
Bar # 194162

Needed For Filing Purposes Only

Pamela Zaratini
5080 Pointe Alexis Drive
Boca Raton, FL 33486
February 6, 2004

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

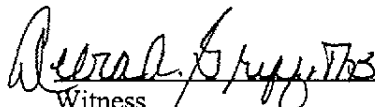
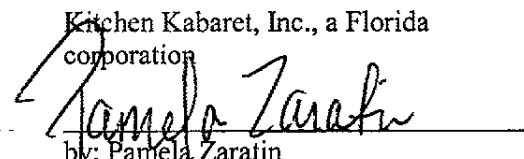
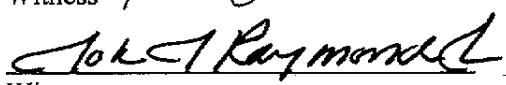
RE: Kitchen Kabaret, Inc.
Document No. P00000116070

Gentlemen:

Please accept this letter as my affidavit that I am the Director of Kitchen Kabaret, Inc. and that the company was administratively dissolved on September 19, 2003. I have no intention of reinstating the corporation and therefore, I am releasing the name of this company for another entity to use.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 9th day of February, A.D., 2004.

Signed, sealed and delivered in presence of:

 Witness	 Kitchen Kabaret, Inc., a Florida corporation by: Pamela Zaratini Its: Director
 Witness	

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally Pamela Zaratini, on behalf of Kitchen Kabaret, Inc., to me [☒] personally known or who [☐] produced as identification and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 9th day of February, 2004.

JOHN J. RAYMOND JR.
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC008441
EXPIRES 1/1/2006
BONDED THRU 1-888-NOTARY1


Notary Public