

PD3000058283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

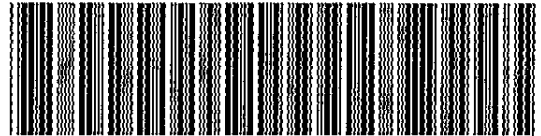
(Business Entity Name)

(Document Number)

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FILED
03 AUG 28 AM 9:26
TALLAHASSEE, FLORIDA

Amend
MAD 9/5



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 15, 2003

DOROTHY LOUIS-JEUNE
AU BEURRE CHAUD, INC.
7488 N.E. 2ND AVENUE
MIAMI, FL 33138

SUBJECT: AU BEURRE CHAUD, INC.
Ref. Number: P03000058283

We have received your document for AU BEURRE CHAUD, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 10 business days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 903A00046502

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AU BEURRE CHAUD, INC
(Name of Corporation)

DOCUMENT NUMBER: P03000058283

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DOROTHY LOUIS-JEUNE

(Name of Person)

AU BEURRE CHAUD, INC

(Name of Firm/Company)

7488 N.E. 2ND AVENUE

(Address)

MIAMI, FLORIDA 33138

(City/State and Zip Code)

For further information concerning this matter, please call:

MITCHELL OR DOROTHY

(Name of Person)

at (305) 754-4628

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Au Beurre Chaud, Inc.

(present name)

PO3000058283

(Document Number of Corporation (If known))

03 AUG 28 AM 9:26
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TALLAH, SEEC, FLORIDA

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 Mitchell Jeune to
Mitchell Thevenin.

The registered agent and the president
Mitchell Thevenin are one in the same.
There is no such individual as Mitchell
Jeune.

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:

N/A

THIRD: The date of each amendment's adoption: 8/21/03

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

~~Disregard~~ ☒ 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."

As regards ☒ 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 21 day of August, 2003.

Signature

Dorothy Louis-Jeune

(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)

Dorothy Louis-Jeune
Typed or printed name

v/p - Sec. - Dir. Incorporator
Title