

P03000071915

(Requestor's Name)

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(City/State/Zip/Phone #)

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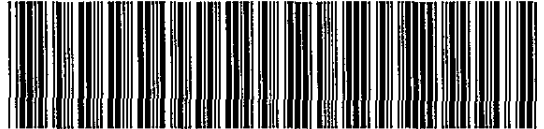
(Business Entity Name)

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LAW OFFICES
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Civil Litigation ■ Trial Practice
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October 24, 2003

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

Re: Pinecrest Catering, Inc.

Dear Mr. Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation along with a check towards the filing fee for the articles of amendment and a certified copy of same.

Please expedite this matter as my original amendment was misplaced and has caused me to resubmit amendment. Your prompt and courteous attention to this matter is greatly appreciated.

Sincerely,



Stuart L. Koenigsberg, Esq.

/gar
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PINCREST CATERING, INC.

(present name)

P03000071915

(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: IS AMENDED

AS FOLLOWS:

THE NEW CORPORATE NAME IS:

PINECREST CATERING, INC.

(ORIGINAL WAS MIS-SPELLED
"PINCREST")

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:

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THIRD: The date of each amendment's adoption: OCTOBER 31, 2003

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

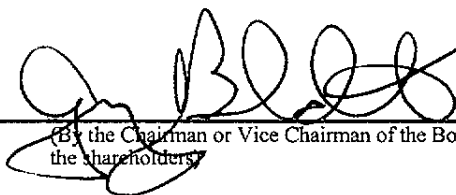
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 25th day of September, 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)

GARY BERNHARDT

(Typed or printed name)

VICE PRESIDENT / SECRETARY

(Title)