

Division Feb. 28, 2006 12:21 PM

KELLEY & FULTON, P.A.

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P03000078568

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PEAS & CARROTS CATERING, INC.

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Feb. 28. 2006 3:22PM KELLEY & FULTON PA
(H06000054000 3)

No. 1767 P. 2

Articles of Amendment
to
Articles of Incorporation
of

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Peas & Carrots Catering, Inc.

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

P03000078568

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Amend Article VII as follows:

Remove Title: Director and Secretary; Byron Russell, One Cheney Way, Riviera Beach, FL 33404

Add Title: Director and Secretary; Randy Epstein, 1025 Shady Lakes Circle,

Palm Beach Gardens, FL 33418

Remove Title: Vice President; Nancy Epstein, 1025 Shady Lakes Circle, Palm Beach Gardens, FL 33418

(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)

(H06000054000 3)

The date of each amendment(s) adoption: February 28, 2006

Effective date if applicable: February 28, 2006
(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 28th day of February, 2006

Signature

(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))

Randy Epstein

(Typed or printed name of person signing)

President/Shareholder

(Title of person signing)

FILING FEE: \$35