

P03000080436

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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RECEIVED
03 AUG -8 AM 11:22
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BASIC AMENDMENT

GLOBAL TOURS/CATERERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Name
08/08/03 Chang
DO

③

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

GLOBAL TOURS/CATERERS, INC.

(present name)

P03000

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1005, 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

The name of this corporation is:

DELETE: GLOBAL TOURS/CATERERS, INC.

ADD: GLOBAL TOURS/KOSHER CATERERS, INC.

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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: 8 AUGUST 2003

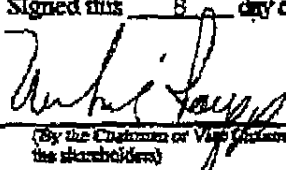
FOURTH: Adoption of Amendment(s) (~~CHECK ONE~~)

- ☒ 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 8 day of AUGUST, 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)

MICHAEL RAPP
(Typed or printed name)

PRESIDENT/SECRETARY
(Title)

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