

P03000102285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

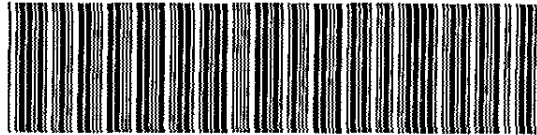
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**LAW OFFICES OF LAWRENCE H. HABER, P.A.**  
Post Office Box 470171 Celebration, Florida 34747-0171  
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E-Mail: larry.haber@celebration.fl.us

February 5, 2004

Department of State  
Division of Corporations  
Registration Section  
Post Office Box 6327  
Tallahassee, Florida 32314

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04 FEB 10 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: THE KITCHEN PRODUCER, INC.  
Document number: **P03000102285**

Dear Sir/Madam:

Please find enclosed a copy of the Articles of Amendment for the name change for the above referenced corporation, together with a check in the amount of \$43.75 to cover the costs of the amendments and obtaining a Certified copy.

If you have any questions in regards to the above referenced request, please call us at (407) 566-0181.

Thank you for your time in advance.

Sincerely yours,

*Lawrence H. Haber*

Lawrence H. Haber

LHH/fmc

Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**THE KITCHEN PRODUCER, INC.**

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*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 adopted:

**ARTICLE I - NAME**

The name of the company is changed to:


**THE KITCHEN DIRECTOR, INC.**

**SECOND:** The date of the Amendment's adoption is January 30, 2004.

**THIRD:** The Amendment was approved by the shareholders. The number of votes cast for the Amendment were sufficient for approval.

Signed this 30th day of January 2004.

Signature

  
MARK S. WARREN President