

P03000102942

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000128421 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

RESUBMIT

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

CLD

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LEE'S FAMOUS RECIPES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	534
Estimated Charge	\$43.75

RECEIVED

06 MAY -9 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
ALABAMA HASSEE FILING

06 MAY -9 PM 4:00

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

Ann d on
5-9-06



May 9, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LEE'S FAMOUS RECIPES, INC.
P.O. BOX 4808
SEASIDE, FL 32459US

SUBJECT: LEE'S FAMOUS RECIPES, INC.
REF: P03000102942

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

PLEASE PROVIDE THE FIRST PAGE OF THE DOCUMENT FOR FILING.

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) 245-6906.

Darlene Connell
Document Specialist

FAX And. #: H06000128421
Letter Number: 006A00032745

P.O BOX 6327 - Tallahassee, Florida 32314

H06000128421 3

Articles of Amendment
to
Articles of Incorporation
of

Lee's Famous Recipes, Inc.

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

P03000102942

(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)**

Article III is hereby amended by deleting such Article in its entirety, and inserting the following in lieu thereof:

Article III - The purpose for which the Corporation is organized is to engage in any and all lawful business permitted to be engaged in by a corporation incorporated in the State of Florida.

(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)

N/A

(continued)

 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY -9 PM 4:00

FILED

H06000128421 3

H06000128421 3

The date of each amendment(s) adoption: May 8, 2006Effective date if applicable: _____
(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.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)

Jeffrey D. Miller

(Typed or printed name of person signing)

President and Chief Executive Officer

(Title of person signing)

FILING FEE: \$35

H06000128421 3