

P03000112157

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DIVISION OF CORPORATION

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03 OCT 16 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ant. J. Cornejo

C. Outillette OCT 16 2003



CORPORATION SERVICE COMPANY"

ACCOUNT NO. : 072100000032
REFERENCE : 275295 153724A
AUTHORIZATION : *Patricia Pizote*
COST LIMIT : \$ 35.00

ORDER DATE : October 9, 2003
ORDER TIME : 9:49 AM
ORDER NO. : 275295-010
CUSTOMER NO: 153724A
CUSTOMER: Mr. Charles Hauser
Mr. Charles Hauser
11033 Girasol Avenue
Miami, FL 33156

DOMESTIC AMENDMENT FILING

NAME: CHEF SERVICES INC.

EFFECTIVE DATE:

XX___ ARTICLES OF CORRECTION
___ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX___ PLAIN STAMPED COPY
___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 1155

EXAMINER'S INITIALS: _____

ARTICLES OF CORRECTION

for

CHEF SERVICES INC.

Name of Corporation as currently filed with the Florida Dept. of State

P03000112157

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction.

These Articles of Correction correct Articles of Incorporation

(Document Type)

filed with the Department of State on October 10, 2003

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Addresses for registered agent, principal place of business,

mailing and incorporator are wrong.


Correct the inaccuracy, incorrect statement, or defect:

Registered agent, mailing and incorporator address:

Suite 203, 3001 Ponce de Leon Blvd, Coral Gables, FL 33134

Principal place of business address:

Country Club of Miami, 6801 Miami Gardens Drive, Miami, FL 33015


(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Charles Hauser

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

Filing Fee: \$35.00

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TALLAHASSEE, FLORIDA