

POB000134521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

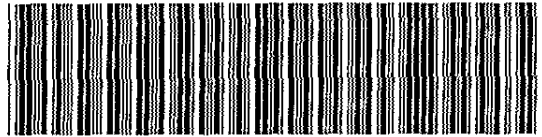
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Louie GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Deleke initial*
DATE _____
DOC. EXAM *PS*

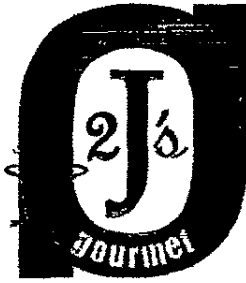


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12/01/03--01046--016 **43.75

FILED
03 DEC -1 PM 3:17
CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 12/4/03
Amend



November 24, 2003

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Filing of Articles of Amendment for 2 J's Gourmet, Inc.

To Whom It May Concern,

Enclosed please find our Articles of Amendment and check #1029 in the amount of \$43.75. I understand this will cover the \$35 Filing fee and the \$8.75 Certified Copy fee.

I can be contacted at (626) 576-0121 or (800) 657-7701, should you have any questions.

Thank you,

Sherie Maxwell

Encl.

FILED

03 DEC -1 PM 3:17

CLERK OF STATE
TALLAHASSEE, FLORIDA

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

2 J'S GOURMET, INC.

(Present Name)

P03000134821

(Document Number of Corporation (If known))

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendment to : **ARTICLE VII**

The officer(s) and/or director(s) of the corporation is/are:

Title: D
SHERIE MAXWELL
821 N. CORDOVA STREET
ALHAMBRA, CA 91801 US

Title: D
FAYE ROBINSON
11101 S.W. 69TH CIRCLE
OCALA, FL 34476 US

Title: D
JEFFREY MAXWELL KNOTT
821 N. CORDOVA STREET
ALHAMBRA, CA 91801 US

Title: D
JERRY ROBINSON
11101 S.W. 69TH CIRCLE
OCALA, FL 34476 US

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:

THIRD: The date of each amendment's adoption: NOVEMBER 13, 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 24TH day of NOVEMBER, 2003.

Signature: _____

Sherie Maxwell
(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.)

SHERIE MAXWELL

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35