

12/22/2004 10:55 FAX 2159779386

M. BURR KEIM COMPANY

001

P04000018836

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.

((H04000249566 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

From:

Account Name : M. BURR KEIM COMPANY
Account Number : 119990000242
Phone : (215) 563-8113
Fax Number : (215) 977-9386

RECEIVED

04 DEC 22 PM 4:12

DIVISION OF CORPORATIONS

BASIC AMENDMENT

PARADISE KITCHENS, INC.

04 DEC 22 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Amey
TSU/12/10

(H04000249566 3)

Articles of Amendment
to
Articles of Incorporation
of

PARADISE KITCHENS, INC.

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

P04000018836

(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 IV Shares is hereby amended to read as follows:

SEE ATTACHED STATEMENT

(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)

(continued)

(H04000249566 3)

FILED
04 DEC 22 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H04000249566 3)

The date of each amendment(s) adoption: December 16, 2004

Effective 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.

Signed this 16th day of December, 2004

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)

THOMAS E. RUEGER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

(H04000249566 3)

(H04000249566 3)

EXHIBIT "A"

**ARTICLES OF AMENDMENT
of
PARADISE KITCHENS, INC.**

(a) The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of Voting Common Stock, with no par value, and 2,000 shares of Non-Voting Common Stock, with no value.

(b) The designations and relative voting, dividend, and other rights, preferences and limitations in respect of the shares of each class shall be as follows:

(1) Designations. The Voting Common Stock, with no par value, shall be known and designated as "Voting Common Stock." The Non-Voting Common Stock, with no par value, shall be known and designated as "Non-Voting Common Stock." The Voting Common Stock and the Non-Voting Common Stock shall be known and designated together as "Common Stock."

(2) Voting Rights. Except as otherwise provided in the Florida Statutes, the entire voting power of the Corporation shall be vested in the holders of the Voting Common Stock, and the holders of Non-Voting Common Stock shall not have any voting power or have the right to participate in any meeting of Shareholders of the Corporation, and shall not be entitled to notice of any such meeting.

(3) Differences in Common Stock. Shares of Voting Common Stock and shares of Non-Voting Common Stock shall be alike in all respects and shall have the same preferences, qualifications, privileges, limitations, options, restrictions, and special or relative rights, except with respect to designations as forth in the foregoing Section (b)(1) and voting rights set forth in the foregoing Section (b)(2).

(H04000249566 3)