

P041000037992

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FILED  
04 NOV 15 AM 10:29  
CLERK OF THE STATE  
TALLAHASSEE, FLORIDA

Amended  
MD 11/15/14

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** RIGHT TOUCH CATERING, INC.

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT BABIONE

(Name of Person)

RIGHT TOUCH CATERING, INC.

(Name of Firm/ Company)

4110 MAINE STREET, #3

(Address)

LAKE WORTH, FLORIDA 33461

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ROBERT BABIONE

(Name of Person)

at (561) 628-4125

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
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(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
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Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

THE RIGHT TOUCH CATERING, INC.

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

P041000037992

(Document number of corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 NOV 15 AM 10:29

FILED

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.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II, ARTICLE VI AND ARTICLE VII,  
CHANGE OF ADDRESS FOR EACH ARTICLE TO:  
4110 MAINE STREET, #3  
LAKE WORTH, FLORIDA 33461

(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)

The date of each amendment(s) adoption: 10-9-04

Effective date if applicable: 10-9-04  
(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 9th day of OCTOBER, 04.

Signature [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)

ROBERT BABIONE  
(Typed or printed name of person signing)

PRESIDENT/OWNER  
(Title of person signing)

FILING FEE: \$35