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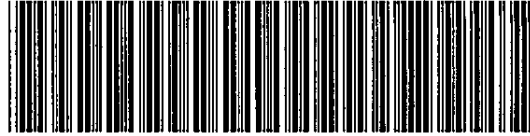
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEC 18 2014
C. CARROTHERS

DONALD S. GOLDRICH, P. A.
ATTORNEY AT LAW
P. O. BOX 970735
COCONUT CREEK, FLORIDA 33097
(954) 428-2960
FAX: (954) 426-3226

December 14, 2015

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amendment of Articles of Incorporation of **UPSCALE CATERERS, INC.**

Dear Secretary of State:

Enclosed find original and a copy of the Amendment of the Articles of Incorporation of my client,
UPSCALE CATERERS, INC.

Also find enclosed a check payable to the Department of State in the amount of \$35.00 which
represents the statutory filing fee.

Your assistance is appreciated.

Very truly yours,



Donald S. Goldrich

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UPSCALE CATERERS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

Article Number 7: In addition to **RICHARD ROSSI** remaining
sole director, **RICHARD ROSSI** has been
elected President, Vice President, Secretary, and
Treasurer

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 is December 11, 2015.

FOURTH: Adoption of Amendment:

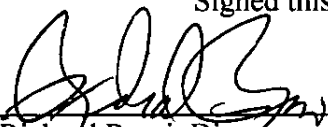
- _____ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.
- _____ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- X The amendment was approved by the shareholder.
The number of votes cast for the amendment was sufficient for approval.
- _____ The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by

(voting group)

Signed this 11th day of December, 2015.

BY:


Richard Rossi, Director and Shareholder

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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