

PO4000074006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

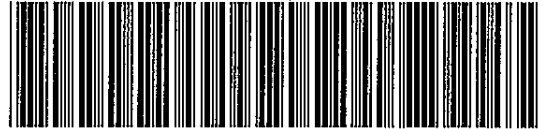
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500038275035

*Name
Change
Amended*

04 JUL 22 PM 2:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUL 22 PM 12:48
RECEIVED
STATE
CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 816586 82361A

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Pizutto

ORDER DATE : July 22, 2004

ORDER TIME : 11:57 AM

ORDER NO. : 816586-005

CUSTOMER NO: 82361A

CUSTOMER: Scott Kramer, Esq
Kramer, Ali, Fleck, Hughes,
Suite 200
6650 West Indiantown Road
Jupiter, FL 33458

DOMESTIC AMENDMENT FILING

NAME: GOURMET GARAGE I, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Justin Cheshire -- EXT# 2909

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of GOURMET GARAGE 1, INC., a Florida corporation, filed in Tallahassee on the 5TH day of May, 2004, be and they hereby are amended in the following particulars:

ARTICLE I, be and it hereby is amended to read as follows:

ARTICLE I

"The name of this Corporation is: "GOURMET GALAXY, INC."

THE FOREGOING AMENDMENT was adopted by the Incorporator of the Corporation without shareholder action and such shareholder action was not required. The Amendment was adopted by said Incorporator on the 19TH day of July, 2004.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 19TH day of July, 2004.

GOURMET GARAGE 1, INC.

BY: _____

SCOTT KRAMER, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared SCOTT KRAMER, known to me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed such instrument for the purposes therein stated and who produced Personally Known as identification and who did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29TH day of July, 2004.

Susan Gzaplicki
NOTARY PUBLIC
State of Florida At Large
Commission No:

