Division of Corporations Electronic Filing Cover Sheet

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H130000747773ABC3

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : GULATI LAW
Account Number : 120130000014
Phone : (407)900-5054
Fax Number : (407)517-4931

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

Office @ quiatilaw

3 APR -9 AM II: 33

## COR AMND/RESTATE/CORRECT OR O/D RESIGN TRIPLE S CATERERS USA, INC.

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Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

APR 0.9 2013 T. LEMIEUX

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION: TRIPLE S	CATERERS US	A, INC.
	BER: P0400008741		
The enclosed Articles	of Amendment and fee are su	ibmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	SARAH GULATI,	ESQ.	
		Name of Contact Person	n
	GULATI LAW, P.	L.	
		Firm/ Company	
	409 MONTGOME	ERY ROAD, UN	IT 131
		Address	
	ALTAMONTE SF	RINGS, FL 327	14
		City/ State and Zip Cod	e
OF	FICE@GULATILA	AW.COM	
	E-mail address: (to be us	sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
SARAH GUL	ATI, ESQ.	<sub>at (</sub> 407	900-5054
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is chelosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divi P.O.	ting Address Indiment Section Ission of Corporations Box 6327 Ishassec, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle Bassee, FL 32301

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850-817-6381

4/3/2013 10:04:11 AM PAGE 1/001 Fax Server

April 3, 2013

FLORIDA DEPARTMENT OF STATE

TRIFLE S CATERERS USA, INC.

Division of Corporations
11349 UNIT B-101
ORANGE BLOSSOM TRAIL

SUBJECT: TRIPLE S CATERERS USA, INC.

REF: P04000087417

ORLANDO, FL 32837

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown Regulatory Specialist II FAX Aud. #: E13000074777 Letter Number: 913A00007802

## Articles of Amendment to Articles of Incorporation

TRIPLE S CATERERS USA, INC	
(Name of Corporation as currently filed with the Florida Dept. of State)	
P04000087417	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendments Articles of Incorporation:	nent(s) to
A. If amending name, enter the new name of the corporation:	
The ne	w
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co", A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAX BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:	
Name of New Registered Agent	
Nume of New Rexistence Agent	
(Florida street address)	
New Registered Office Address: Florida Florida	
(City) (Zip Code)	
New Registered Agent's Signature, if changing Registered Agent:	
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	
Signature of New Registered Agent, if changing	
Biginate of New Neglinersu rigorii, if changing	3

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT Joh	nn_Doe	
<u>X</u> Remove	<u>y Mi</u>	ike Jones	
X Add	<u>SV</u> <u>Sai</u>	lly Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	PTSD	NAYANA PATEL	11349 UNIT B-101
X			ORANGE BLOSSOM TRAIL
Remove			ORLANDO, FL 32837
2) X Change	VD	SUDHA M. PATEL	11349 UNIT B-101
	<del></del> -		ORANGE BLOSSOM TRAIL
Remove			ORLANDO, FL 32837
3) Change			
Add			
Remove			
4) Change	<del></del>		
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)		
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			<del></del>
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provisions for implementing the amend (if not applicable, indicate N/A)	dinent if not contained i	cancellation of issued sharn the amendment (tself:	

The date of each an	nendment(s) adoption: 04 102/13 ·
Effective date <u>if ap</u>	olicable:
	(no more than 90 days after amendment file date)
Adoption of Amend	ment(s) (CHECK ONE)
The amendment(s by the shareholde	s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) ers was/were sufficient for approval.
☐ The amendment(s must be separate	i) was/were approved by the shareholders through voting groups. The following statement by provided for each voting group entitled to vote separately on the amendment(s):
"The numbe	er of votes cast for the amendment(s) was/were sufficient for approval
by	(voting group)
1'he amendment(s action was not req	) was/were adopted by the board of directors without shareholder action and shareholder uired.
The amendment(s action was not req	) was/were adopted by the incorporators without shareholder action and shareholder uired.
Da	10d x 4-2-2013
Sig	nature & Studing Partel
	(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)
	SUDHA M. PATEL  (Typed or printed name of person signing)
	PSTD
	(Title of person signing)