

P040000 88007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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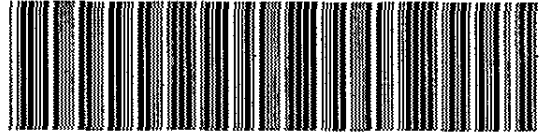
(Business Entity Name)

(Document Number)

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Amend
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06 AUG -7 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TWO CHEF'S INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000088007

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HAYDEN A PHIPPS
(Name of Contact Person)

TWO CHEF'S INC
(Firm/Company)

8761 SHADOW WOOD BLVD
(Address)

CORAL SPRINGS, FL 33071
(City/State and Zip Code)

For further information concerning this matter, please call:

Hayden A Phipps at 954-345-5890
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 AUG -7 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TWO CHEFS INC

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

PO4000088007

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

ARTICLE 7 IS AMENDED TO REFLECT THE
ELECTION OF CARYL PHIPPS AS TREASURER
AND SECRETARY OF THE CORPORATION
EFFECTIVE THIS DATE

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: August 08, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Hayden A. Phipps
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

HAYDEN PHIPPS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35