

PD4000119734

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05 JUN -2 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/3/05
Amend

[Signature]



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 24, 2005

Maribel Alvarez
Alvarez CPA
8370 W. Flagler Street, Suite 140
Miami, FL 33144

SUBJECT: CHEF'S CORNER, CORP.
Ref. Number: P04000119734

We have received your document for CHEF'S CORNER, CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 605A00037430

RECEIVED
05 JUN -2 AM 8:00
DIVISION OF CORPORATIONS

*Sorry, attached please
Find the ck. for \$35.00*

Thank You

Articles of Amendment to
Articles of Incorporation of

Chef's Corner, Corp.
(present name)

P04000119734
(document number)

FILED
05 JUN -2 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number being amended, added or deleted)

Article VII. Officers/Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of the directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The names of each member of the Corporation's Board of Directors are:

Jorge Plana, President 100%

The date of each amendment(s) adoption: August 18, 2004

Effective date if applicable: _____
(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 18th day of May, 2005

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)

Jorge Plana

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35