

P 050000 66350

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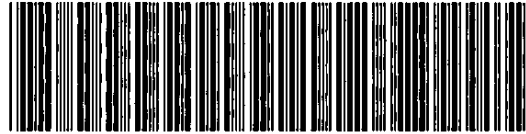
(Business Entity Name)

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DIVISION OF CORPORATIONS
06 SEP 13 PM 2:35

Amend.

09/14/06

Dr

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Beyond The Gates Catering, Inc.

DOCUMENT NUMBER: P05000066350

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Angela Davidson
(Name of Contact Person)

Beyond The Gates Catering Inc.
(Firm/ Company)

P.O. Box 780936
(Address)

Orlando, FL 32878-0936
(City/ State and Zip Code)

For further information concerning this matter, please call:

Angela Davidson at (407) 281-0646
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

Beyond The Gates Catering, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P05000066350
(Document number of corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article IV- Street address will be 302 Lexington Dr
Orlando, FL 32828, name of the initial registered
agent is Angela Davidson. (SEE ATTACHED)

Article V- Corporation shall have (2) directors, which
can increase or decrease. Delete Janie Kearse.

Add James W. Davidson Jr - 302 Lexington Dr
Orlando, FL 32828 as director (Vice President)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Cancellation of Janie Kearse 49% of shares.
those now go to James W. Davidson Jr.

(continued)

The date of each amendment(s) adoption: 9-7-06

Effective date if applicable: 9-7-06
(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.

Signature Angela R. Davidson
(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)

Angela R. Davidson
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

**CERTIFICATE OF CHANGE OF
REGISTERED AGENT/REGISTERED OFFICE
OF
BEYOND THE GATES CATERING, INC.**

Pursuant to the provisions of Section 607.0502, Florida Statutes, BEYOND THE GATES CATERING, INC. a corporation organized and existing under and by virtue of the laws of the State of Florida (the "Corporation"), hereby submits the following statement in designating a new Registered Office/Registered Agent, in the State of Florida:

1. The name of this Corporation is:

BEYOND THE GATES CATERING, INC.

2. The name and address of the current registered agent is:


**Janle Kearse
8958 Venezia Plantation Drive
Orlando, Florida 32829**

3. The name and address of the registered agent is to be changed to:

**Angela Davidson
302 Lexingtondale Drive
Orlando, Florida 32828**

4. The street address of the registered office of the Corporation and the street address of the business office of its registered agent, as changed, will be identical.
5. That ANGELA DAVIDSON, as President of the Corporation has been authorized by resolution duly adopted by the Board of Directors to execute this Certificate of Change on behalf of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Change this 30 day of August, 2006.


Angela Davidson, President

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of
BEYOND THE GATES CATERING, INC.


ANGELA DAVIDSON