

P05000068565

Florida Department of State
Division of Corporations
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(((H05000149449 3)))

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN 17 PM 3:28

FILED

05 JUN 17 AM 8:00

BASIC AMENDMENT

STERLING CATERERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FOR
6/17/05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 17, 2005

STERLING CATERERS, INC.
101 N. OCEAN DR.
HOLLYWOOD, FL 33019SUBJECT: STERLING CATERERS, INC.
REF: P05000068565

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.

Please mark only one box in the fourth paragraph (adoption of amendment).

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

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Annette Ramsey
Document SpecialistFAX Aud. #: H05000149449
Letter Number: 905A00041885

Articles of Amendment
to
Articles of Incorporation
of
STERLING CATERERS INC
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
JUN 17 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000068565
(Document number of corporation (if known))

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)

Vice President - Jonathan RAPP

(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)

(continued)

H050000149449

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The date of each amendment(s) adoption: June 16, 2005Effective date if applicable: June 16, 2005
(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 _____ day of _____

Signature

Michael Rapp

(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)

Michael Rapp

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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