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## COR AMND/RESTATE/CORRECT OR O/D RESIGN STERLING CATERERS, INC.

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## Articles of Amendment to Articles of Incorporation

| STERLING CATERERS  | , INC.  |                              |  |
|--|---|------------------------------|--|
|  | s currently filed with the Flo  | rida Dept. of State)         |  |
| P05000068565   | · — <u> </u>  |                              |  |
| (Docume  | nt Number of Corporation (if I  | known)                       |  |
| Pursuant to the provisions of section 607 its Articles of Incorporation:   | .1006, Florida Statutes, this Fi  | orida Profit Corporation add | opts the following amendment(s) to                     |
| A. If amending name, enter the new n   | ame of the corporation:   |                              |  |
|  |   |                              | The new  |
| name must be distinguishable and con<br>"Corp.," "Inc.," or Co.," or the design<br>word "chartered," "professional associa | nation "Corp." "Inc," or "Co  | ". A professional corporat   | ated" or the abbreviation<br>ion name must contain the |
| B. Enter new principal office address. (Principal office address MUST RE A S   |   |                              |  |
|  | ,   |                              | - it as  |
|  |   |                              |  |
| C. Enter new mailing address, if appli   | icable:   |                              |  |
| (Mailing address MAY BE A POST   |   |                              |  |
|  |   |                              |  |
|  |   |                              | P P  |
| Po de la   |   |                              | 2  |
| D. If amending the registered agent an new registered agent and/or the new   | i <u>d/or registered office addres</u><br>w <u>registered office address:</u> | s in Florida, enter the name | 0 m  |
| Name of New Resistered Agent   | JONATHAN RAP  | P                            |  |
|  | 5850 S. PINE ISL  | AND RD                       |  |
|  | (Florida street   |                              |  |
| New Registered Office Address:   | DAVIE   | . Florida 3                  | 3328   |
|  | (City)  | , 1 101 100                  | (Zip Code)   |
|  |   |                              |  |
| New Registered Agent's Signature, if c   | hunning Pagistaved Agent  |                              |  |
| I hereby accept the appointment as regist  | ered agent. I am familiar with  | and accept the obligations   | of the position.                                       |
|  | will Mary   |                              |  |
|  | Signature of New Registered Age   | ent, if changing             |  |
|  | •   |                              |  |
|  |   |                              |  |
|  |   |                              |  |

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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 = ChiefExecutive 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           | <u>Iohn Doe</u> |   |
|-------------------------------|--------------|-----------------|---|
| X Remove                      | ⊻            | Mike Jones      | ,   |
| X Add                         | <u>\$Y</u> . | Saily Smith     |   |
| Type of Action<br>(Check One) | Title        | <u>Name</u>     | <u>Addres</u> s                           |
| 1) Change Add Remove          | P            | MICHAEL RAPP    | 5650 S. PINE ISLAND RD<br>DAVIE, FL 33326 |
| 2) Change Add Remove          | <u>Р/Т</u>   | JONATHAN RAPP   | 5850 S. PINE ISLAND RD<br>DAVIE, FL 33328 |
| 3) Change<br>Add<br>Remove    |              |                 |   |
| 4)Change<br>Add<br>Remove     |              |                 |   |
| 5) Change Add Remove          |              | <u> </u>        |   |
| 6) Change<br>Add<br>Remove    | <del></del>  |                 |   |

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| amending or adding additional Arthunach additional sheets, if necessary). | (Be specific)   |
|---|---|
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| n amendment provides for an exchi   | ange, reclassification, or cancellation of issued shares, |
| ovisions for implementing the amen<br>(if not applicable, indicate N/A)   | adment if not contained in the amendment itself:          |
| (5  |   |
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|   |   |
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| The date of each amendment                            | (s) adoption: 3/15/12   |
|---|---|
| Effective date if applicable:                         | 3/15/12   |
| Effective date it applicable:                         | (no more than 90 days after amendment file date)  |
|   |   |
| Adoption of Amendment(s)                              | (CHECK ONE)   |
|   | re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.  |
| ☐ The amendment(s) was/wer must be separately provide | re approved by the shareholders through voting groups. The following statement and 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  | (voling group)  |
|   | (voling group)  |
| The amendment(s) was/wer action was not required.     | re adopted by the board of directors without shareholder action and shareholder   |
| ☐ The amendment(s) was/wer action was not required.   | re adopted by the incorporators without shareholder action and shareholder  |
| <sub>Dated</sub> 3/1                                  | 7/12  |
| Signifiure  | milwel Ropp   |
| Œ (Ē  | ly a director, president or other officer - if directors or officers have not been  |
|   | elected, by an incorporator - if in the hands of a receiver, trustee, or other court oppointed fiduciary by that fiduciary)                               |
|   | MICHAEL RAPP  |
|   | (Typed or printed name of person signing)   |
|   | PRESIDENT   |
|   | (Title of person signing)   |

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