

PG6000072133

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TALLAHASSEE FLORIDA

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JUL 21 2006

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHEF REMI'S CATERING CO., INC.

DOCUMENT NUMBER: P06000072133

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

Please return all correspondence concerning this matter to the following:

REMI COULON

(Name of Contact Person)

CHEF REMI'S CATERING CO., INC.

(Firm/ Company)

518 S.W. 18TH COURT

(Address)

FT. LAUDERDALE, FL 33315

(City/ State and Zip Code)

For further information concerning this matter, please call:

REMI COULON

(Name of Contact Person)

at (954) 767-4924

(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 &
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(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

CHEF REMI'S CATERING CO., INC.

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

P06000072133

(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**)

ARTICLE V - REMOVE Gerald S. Schnitzer as registered agent.

The NEW registered agent is: REMI COULON

518 S.W. 18th Court

Ft. Lauderdale, FL 33315

ARTICLE VII - REMOVE Officer Francois Destenay, Title S/D

ADD Officer Title VP/D: SANDRA COULON

518 S.W. 18th Court

Ft. Lauderdale, FL 33315

(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)

N/A

(continued)

The date of each amendment(s) adoption: July 1, 2006

Effective date if applicable: July 1, 2006
(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 _____

(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)

REMI COULON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

July 17, 2006

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

Re: Amendment of Article V –
Change of registered agent for Chef Remi's Catering Co., Inc.
Doc. # P06000072133

To Whom It May Concern:

I, the undersigned, do hereby state that I am familiar with all of the obligations of the position of Registered Agent for Chef Remi's Catering Co., Inc., and will act accordingly as the new Registered Agent for the company.

Signed

Dated

Remi Coulon

07/17/06