

FEB. 14. 2007 12:34PM  
Division of Corporations

BUSH ROSS P A

NO. 8758 Pa. 1/31

**P060000080087**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H07000040854 3)))



H070000408543ABC

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From: **BARBARA ROWE**  
Account Name : BUSH ROSS, P.A.  
Account Number : 119990000150  
Phone : (813)224-9255  
Fax Number : (813)223-9620

FILED  
2007 FEB 14 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**10335.1**

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**OENO, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED  
07 FEB 14 AM 8:00  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

FEB. 14. 2007 12:34PM

BUSH ROSS P A

((H07000040854 3))

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
OENO, INC.

NO. 8758 P. 2/3  
2007 FEB 14 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*\*\*\*

**OENO, INC.**, a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation filed on June 9, 2006 (Florida Division of Corporations Document Number P06000080087), are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

**"ARTICLE I**

**CORPORATE NAME AND PRINCIPAL OFFICE**

*The name of this corporation is **CHEF DRIVEN HOSPITALITY, INC.**  
and its principal office and mailing address is 213 South Renellie Drive, Tampa,  
Florida 33609."*

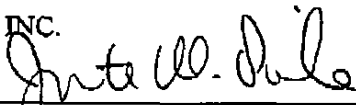
2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §607.0821, .0704, .1003 and .1006, Florida Statutes, the shareholders and directors of the Corporation having executed a written statement, dated January 12, 2007, manifesting their intention that the amendment be adopted.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 19th day of January 2007.

OENO, INC.

By:

  
Jeanette Pierola, President

((H07000040854 3))

(((H07000040854 3)))

**JOINT WRITTEN ACTION  
OF THE SOLE SHAREHOLDER  
AND BOARD OF DIRECTORS OF  
OENO, INC.**

The undersigned, being the sole member of the Board of Directors and the sole shareholder of OENO, INC., a Florida corporation (the "Company"), acting pursuant to the terms of §§607.0704, .0821 and .1003, Florida Statutes, and by agreement of the undersigned not otherwise proscribed by the Company's Articles of Incorporation or By-Laws, hereby takes the following written actions in lieu of holding a meeting regarding same:

1. Amendment to Articles of Incorporation to Change Corporate Name. The undersigned, being the sole member of the Board of Directors and the sole shareholder of the Company, hereby authorize that the Articles of Incorporation of the Company be amended to reflect a change of corporate name. Accordingly, the Company's Articles of Incorporation shall be amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

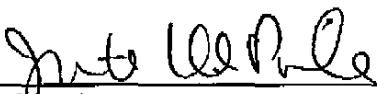
**"ARTICLE I**

**CORPORATE NAME AND PRINCIPAL OFFICE**

*The name of this corporation is **CHEF DRIVEN HOSPITALITY, INC.** and its principal office and mailing address is 213 South Renellie Drive, Tampa, Florida 33609."*

2. Procedural Matters. The President and any other appropriate officers of the Company are hereby authorized to effect and execute the agreements necessary to accomplish the foregoing and do such other acts and things as he or she may deem necessary or appropriate to carry out the intent and purpose of the foregoing resolutions.

DATED: January 19, 2007

  
\_\_\_\_\_  
Jeanette Merola  
Sole Member of the Board of Directors and  
Shareholder:

(((H07000040854 3)))