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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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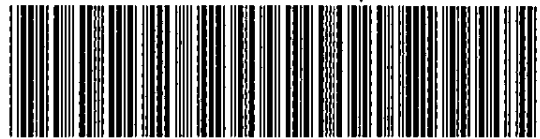
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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10/24/08--01030--002 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 OCT 24 AM 9:50

FILED

Amend  
10/29/08

**BOYETTE LAW OFFICES, P.A.**

**1635 East Highway 50**

**Suite 300**

**Clermont, Florida 34711**

**Phone: 352/394-2103**

**Fax: 352/394-2105**

October 23, 2008

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Simply Catered, Inc.

Dear Sirs:

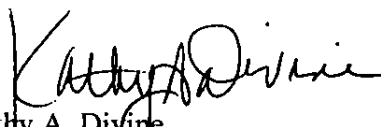
Enclosed please find the following documents regarding the above-referenced corporation:

1. Original First Articles of Amencment; and
2. Check in the amount of \$35.00 for your filing fee.

Please call if you have any questions or need any additional documents from our file.

Sincerely,

BOYETTE LAW OFFICES, P.A.

  
Kathy A. Divine  
Closing Agent

/kd  
Enclosures

via Federal Express  
#7993 9960 5989

**FIRST ARTICLES OF AMENDMENT**

**OF**

**SIMPLY CATERED, INC.  
(a Florida Profit Corporation)**

Article II of the Articles of Incorporation of **SIMPLY CATERED, INC.** is hereby amended in its entirety to read as follows:

**ARTICLE II**

The principal place of business of the corporation shall be: 139 North Highway 27, Clermont, Florida, 34711. The mailing address of the corporation shall be: 139 North Highway 27, Clermont, Florida, 34711.

Article IV of the Articles of Incorporation of **SIMPLY CATERED, INC.** is hereby amended in its entirety to read as follows:

**ARTICLE IV**

The number of shares the corporation is authorized to issue is 1,000.

Article V of the Articles of Incorporation of **SIMPLY CATERED, INC.** is hereby amended in its entirety to read as follows:

**ARTICLE V**

The name and Florida street address of the registered agent is: Karen A. Trawick, 139 North Highway 27, Clermont, Florida, 34711.

Article VII of the Articles of Incorporation of **SIMPLY CATERED, INC.** is hereby amended in its entirety to read as follows:

**ARTICLE VII**

The officers and directors of the corporation are:

Karen A. Trawick	President, Secretary, Vice-President, Treasurer,
139 North Highway 27	Director
Clermont, FL 34711	

This Amendment was adopted by the Board of Directors of the corporation and no shareholder action was required.

**FILED**  
08 OCT 24 AM 9:50  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned President has <sup>adopted/</sup>executed this First Articles of  
Amendment this 23<sup>rd</sup> day of October, 2008.

  
KAREN A. TRAWICK, President