

P07000022538

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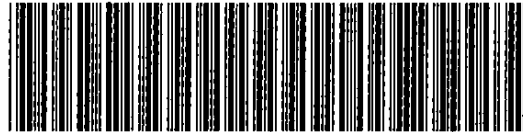
(Business Entity Name)

(Document Number)

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APPROVED
AND
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07 DEC 17 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend v. N.C.

G. Goulette DEC 20 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EUROPEAN GOURMET POINT, INC

DOCUMENT NUMBER: P07000022538

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

Please return all correspondence concerning this matter to the following:

ZALYA BERLER

(Name of Contact Person)

EUROPEAN GOURMET POINT, INC

(Firm/ Company)

17632 COLLINS AVE

(Address)

SUNNY ISLES BEACH, FL 33009

(City/ State and Zip Code)

For further information concerning this matter, please call:

ZALYA BERLER

(Name of Contact Person)

at (786) 252 6965

(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 &
Certified Copy
(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**

ELKA GOURMET & BAKERY, INC

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

P07000022538

(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):

EUROPEAN GOURMET POINT, INC

(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)**

Business and all Assets was sold to:

ZALYA BERLER- NEW OWNER- 100% OWNERSHIP - P.

DECEMBER 12, 2007

07 DEC 17 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED

(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)

100% shares transfer to ZALYA BERLER

(continued)

The date of each amendment(s) adoption: December 12, 2007

Effective date if applicable: December 12, 2007
(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)

ZALYA BERUER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35