

PD7000069282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

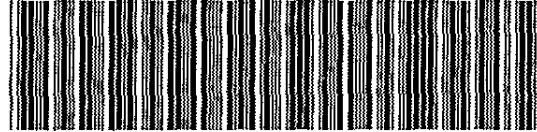
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
07 AUG 13 PM 1:39
SEC. OF STATE
TALLAHASSEE, FLORIDA

RECEIVED MAIL
8/20/07
8

Barry & Devon Catering Inc.
2430 N. University Drive
Sunrise, FL. 33322

August 8, 2007

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

Re: Barry & Devon Catering Inc.
Document # P07000069282

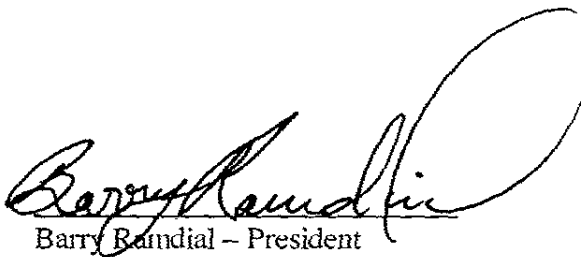
Dear Sir or Madam

Enclosed please find the Amendment to the Articles of Incorporation of Barry & Devon Catering Inc.

Also Enclosed is a check for the filing fee of \$35.00.

Thank you,

Sincerely



Barry Randial - President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**FILED
07 AUG 13 PM 1:39**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BARRY & DEVON CATERING INC.

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

P07000069282

(Document number of corporation, if known)

EFFECTIVE DATE
8/20/07

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII: INITIAL OFFICER

1. **ADDITIONAL SHAREHOLDER / DIRECTOR OF THE CORPORATION
HAS BEEN ADDED.**

CECIL W. BATSON / TREASURER/ DIRECTOR
2990 N.W. 46TH AVENUE
BLDG #18, UNIT # 109
LAUDERDALE LAKES, FL. 33313

DEVON YOUNGER - VP / ASST TREASURER
3180 N.W. 101ST AVE.
SUNRISE, FL. 33351

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THE STOCK OWNERSHIP HAS BEEN REISSUED AS FOLLOWS:

BARRY RAMDIAL - 400 SHARES (40%)
DEVON YOUNGER- 400 SHARES (40%)
CECIL W. BATSON- 200 SHARES (20%)

THIRD: The date of each amendment's adoption: AUGUST 08, 2007

Effective Date if applicable: AUGUST 20, 2007
(no more than 90 days after amendment file date)

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by 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.

Signed this 8th day of August, 2007

Signature Barry Ramdial President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By incorporator if adopted by the incorporators)

BARRY RAMDIAL

Typed or printed name

PRESIDENT

Title