

PO7000095085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

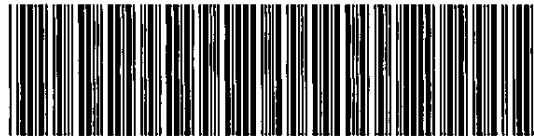
(Business Entity Name)

(Document Number)

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

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AND  
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07 AUG 31 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2007 AUG 31 AM 11:40  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

*Amend*

C. Couffette AUG 31 2007

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Longwood Country Kitchen  
Inc

Signature

Requested by: JPW

8/31

Name

Date

Time

Walk-In

Will Pick Up

- ☐ Art of Inc. File \_\_\_\_\_
- ☐ LTD Partnership File \_\_\_\_\_
- ☐ Foreign Corp. File \_\_\_\_\_
- ☐ L.C. File \_\_\_\_\_
- ☐ Fictitious Name File \_\_\_\_\_
- ☐ Trade/Service Mark \_\_\_\_\_
- ☐ Merger File \_\_\_\_\_
- ☒ Art. of Amend. File \_\_\_\_\_
- ☐ RA Resignation \_\_\_\_\_
- ☐ Dissolution / Withdrawal \_\_\_\_\_
- ☐ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- ☐ Photo Copy \_\_\_\_\_
- ☐ Certificate of Good Standing \_\_\_\_\_
- ☐ Certificate of Status \_\_\_\_\_
- ☐ Certificate of Fictitious Name \_\_\_\_\_
- ☐ Corp Record Search \_\_\_\_\_
- ☐ Officer Search \_\_\_\_\_
- ☐ Fictitious Search \_\_\_\_\_
- ☐ Fictitious Owner Search \_\_\_\_\_
- ☐ Vehicle Search \_\_\_\_\_
- ☐ Driving Record \_\_\_\_\_
- ☐ UCC 1 or 3 File \_\_\_\_\_
- ☐ UCC 11 Search \_\_\_\_\_
- ☐ UCC 11 Retrieval \_\_\_\_\_
- ☐ Courier

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
LONGWOOD COUNTRY KITCHEN, INC.**

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**ARTICLE I**

The name of the corporation is **LONGWOOD COUNTRY KITCHEN, INC.** The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on **August 24, 2007.**

The amendment alters or changes **ARTICLE II REGISTERED OFFICE & AGENT**  
**ARTICLE VI DIRECTORS** of the original Articles of Incorporation are as follows:

**ARTICLE II**

The address of the registered office in the State of Florida is **1720 GRANGE CIRCLE** in the city of **LONGWOOD** in the County of **SEMINOLE**. The name of the registered agent at such address is **RAJINDER DUA**.

**ARTICLE VI**

The names and mailing addresses of the persons who shall serve as directors of the Corporation until the next annual meeting of the stockholders are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>RAJINDER DUA PRESIDENT/TREASURER/ SECRETARY</b>	<b>1720 GRANGE CIRCLE LONGWOOD, FL 32750</b>

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TALLAHASSEE, FLORIDA

The name and mailing address of the Registered Agent is,

**RAJINDER DUA  
1720 GRANGE CIRCLE  
LONGWOOD, FL 32750**

Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
**RAJINDER DUA  
REGISTERED AGENT**

**Dated August 24, 2007**

**LONGWOOD COUNTRY KITCHEN, INC.**

  
**RAJINDER DUA/PRESIDENT**  
**RAJINDER DUA/SECRETARY**