

P08000004263

Florida Department of State
Division of Corporations
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CHEF'SS GOURMET CORP.

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January 18, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CHEF'SS GOURMET CORP.
6744 W. FLAGLER ST.
MIAMI, FL 33144

SUBJECT: CHEF'SS GOURMET CORP.
REF: PD8000004263

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If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Attn. #: HD8000013738
Letter Number: 208A00004150



January 17, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CHEF'SS GOURMET CORP.
6744 W. FLAGLER ST.
MIAMI, FL 33144

SUBJECT: CHEF'SS GOURMET CORP.
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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H08000013738
Letter Number: 708A00003857

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF

Chef'ss Gourmet Corp.

P08000004263

(Document Number of Corporation (if know)

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

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Delete : Chef'ss Gourmet Corp. as name of the Corporation.

Add : Chef's Gourmet, Corp as new name of the Corporation.

SECOND: N/A

THIRD: The date of each amendment's adoption: January 16, 2008

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the amendment(s) 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)

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TALLAHASSEE, FLORIDA

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- ☐ The amendment(s) was/were adopted by the board of directors without Shareholders 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 16 day of January 2008.

Signature: _____

(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 an incorporator if adopted by the incorporators)

Jorge Suarez

Typed or printed name

Director, Chairman of the Board.

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