

PD80000034209

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

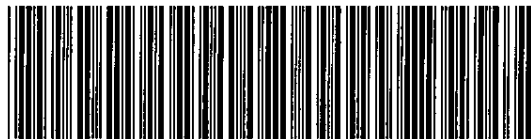
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Amend

FILED
08 MAY -8 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Roberts MAY 14 2008

**Fresh Eatery II, Inc
31 Ocean Reef Drive
Suite C-302
Key Largo, FL 33037
305-367-0054**

May 7, 2008

Re: Appointment of Rishi M. Burke

To Whom It May Concern:

This letter is to serve as an introduction of Mr. Rishi M. Burke who has been elected Secretary of Fresh Eatery II, Inc. This appointment is effective May 7, 2008.

Please extend to him all courtesies that an officer of the corporation would be entitled.

Yours truly,

A handwritten signature in black ink, appearing to read "James E. Burke", with a stylized flourish at the end.

**James E. Burke
Vice President**

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fresh Eatery II, Inc

DOCUMENT NUMBER: PO 8000034209

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

Please return all correspondence concerning this matter to the following:

DAVID SILBERGHEIT, CPA
(Name of Contact Person)

Fresh Eatery II, Inc
(Firm/ Company)

31 OCEAN REEF DR C-302
(Address)

KEY Largo FL 33037
(City/ State and Zip Code)

For further information concerning this matter, please call:

David Silberghit at (305) 367-0054
(Name of Contact Person) (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

FILED

08 MAY -8 PM 4:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fresh Eatery II, Inc

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

P08000034209

(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):

(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)**

*Article II - By unanimous vote of THE officers +
Board of Directors Rishi M. Burke is hereby
elected Secretary a member of THE Board. THIS
APPOINTMENT is EFFECTIVE Immediately.*

(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)

(continued)

The date of each amendment(s) adoption: 5/7/2008

Effective date if applicable: 5/7/2008
(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 James E. Burke
(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)

James E Burke
(Typed or printed name of person signing)

vice President
(Title of person signing)

FILING FEE: \$35