

FD800EXP887

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((H09000133037 3)))



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Account Name : FRANK GUTTA CPA PA
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MUSTARD SEED BISTRO, INC.

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Jun. 1. 2009 2:13PM

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H09000133037 3

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
Mustard Seed Bistro, Inc.
P08000085887**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit 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.)

ARTICLE VII. OFFICERS AND DIRECTORS

Timothy Boyd hereby resigns as President and will now be Secretary. Lara Boyd will now be President and Vice President of Mustard Seed Bistrot, Inc.
This corporation shall now have two officers/directors.
The name and street address of the officers/directors who shall now hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed are:

Lara Boyd-President/Vice President
8616 Griffin Road
Cooper City, FL 33328

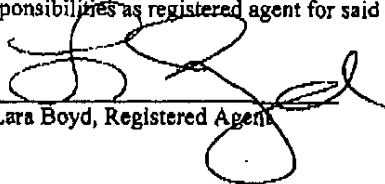
Timothy Boyd-Secretary
8616 Griffin Road
Cooper City, FL 33328

ARTICLE VIII. SUBSCRIBER

Timothy Boyd will no longer be the Registered Agent of this Corporation. The name and address of the registered agent is as follows..

Lara Boyd-President
8616 Griffin Road
Cooper City, FL 33328

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.


Lara Boyd, Registered Agent

Prepared by:
Frank Gutta, CPA, P.A.
490 Sawgrass Corp Pkwy, Suite 310
Sunrise, Florida 33325
Phone: (954) 452-8813
Fax: (954) 452-8359

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SECOND: The date of adoption of the amendment(s) was:

May 26, 2009

THIRD: Adoption of Amendment (Check One)

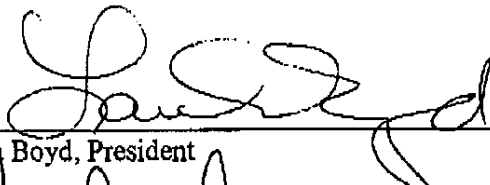
The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.

The amendment 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)

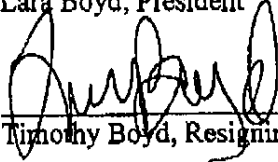
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.



Lara Boyd, President

6/01/09
Date



Timothy Boyd, Resigning President

6/01/09
Date

Prepared by:
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