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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ace Kitchen Service Group, Inc.

DOCUMENT NUMBER: P10000087252

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

Please return all correspondence concerning this matter to the following:

Bill Antar CPA

Name of Contact Person

Cape Coral Tax &
Accounting Services, LLC.
3306 Del Prado Blvd. South
Cape Coral, FL 33904

City/ State and Zip Code

Billantar@cape-taxes.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bill Antar CPA

Name of Contact Person

at (239) 540-7500

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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**

ACE KITCHEN SERVICE GROUP, INC.

Document Number: P10000087252

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TALLAHASSEE, FLORIDA

The undersigned incorporator to these articles of incorporation hereby amends the articles of incorporation of the above referenced corporation pursuant to Chapter 607.1006 of the laws of the State of Florida as follows:

DATE OF ADOPTION OF AMENDMENT
& AUTHORITY OF CHANGES

The Amended changes below are to be effective the date filed with Florida Department of State.

The Amended changes have been approved by 100 percent of the shareholders and 100 percent of the Board of directors on January 1, 2011, and are hereby adopted by the entity effective January 1, 2011.

AMENDED ARTICLE I
LIST OF OFFICERS AND/OR DIRECTORS
TO SUPERSEDE ORIGINAL ARTICLE VI

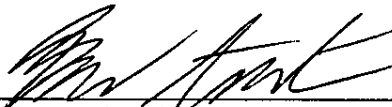
The Officers of this Corporation shall be as follows:

ALFRED M. HELT
(President)
916 SE 19TH TERRACE
CAPE CORAL, FL 33990

WILLIAM LEWIS
(Vice President)
1034 ORCHARD DR.
CEDAR FALLS, IOWA 50613

ERIKA THIESSEN
(Secretary)
916 SE 19TH TERRACE
CAPE CORAL, FL 33990

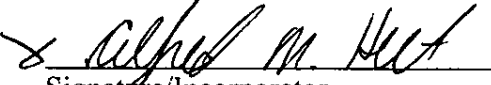
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 CPA


Signature/Registered Agent

1/13/11

Date



Signature/Incorporator

 1/13/11

Date