## P1100002541

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DIVISION OF CORPORATION

Anund a 4,12,11

## **COVER LETTER**

TO: Amendment Section Division of Corporations NAME OF CORPORATION: Advance Gournet Foods + Catering Inc DOCUMENT NUMBER: P110000 22541 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Mr. Paul Padhurst Advance Governet Foods & Catering Inc. 60 Berry Staum 5421 N. University Dr. #102 Address Coral Springs FL 33067
City/ State and Zip Code a ADVANCE CASE PARTS. COM For further information concerning this matter, please call: Podhurst at (305) 215-5440

Name of Contact Person Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: \$52.50 Filing Fee 💢 \$35 Filing Fee \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & Certified Copy Certificate of Status Certificate of Status (Additional copy is enclosed) 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
Tailahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Advance Gournet Fo	000 5 4	r CAterin	githc.	- ク	12.5c.
(Name of Corporation as currently	filed with	the Florida Dep	f. of State)	70	0.7.1
<u>P11000072541</u>				1	1 600
(Document Number	of Corporat	tion (if known)		_	1035
Pursuant to the provisions of section 607.1006, Floamendment(s) to its Articles of Incorporation:	orida Statu	tes, this <i>Florida</i>	Profit Corporat	tion adopts the fo	ollowing 5
A. If amending name, enter the new name of the	<u>corporatio</u>	n:			
name must be distinguishable and contain the wabbreviation "Corp.," "Inc.," or Co.," or the designame must contain the word "chartered," "profession	enation "C	orp." "Inc." or	"Co". A profes	sional corporatio	ie
B. Enter new principal office address, if applicab (Principal office address MUST BE A STREET AD			Governed Federal L	t Foods + C dighway	Hering Inc
		Dearfield	Beach 5	FL 33441	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE Be	<u>ox</u> )		Govrmet Federal 1 Beach F	Foods + CA	Hering Inc
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:					
Name of New Registered Agent:					
New Registered Office Address:	(Floria	da street address	<del>)</del>		
			, Florida	a	
	(City)		(Zip Code)		
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.					

Page 1 of 3

Signature of New Registered Agent, if changing

## L'amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Title	Name	<u>Address</u>	Type of Action
VP_	George Hude	PodyAnce Governot Foods & Co 196 N. Federal Hig Dear Field Beach FL	Remove 🔲 Remove
<del></del>			
	iding or adding additional Articles, et additional sheets, if necessary). (Be s		
provisi	mendment provides for an exchange, ions for implementing the amendmen not applicable, indicate N/A)		

The date of cach amendment(s)	doption: <u>April 5, 2011</u>
Effective date <u>if applicable</u> :	(date of adoption is required)  A or 1 6, 701  more than 90 days after amendment file date)
(n	more man 90 days after amenament fite dates
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
The amendment(s) was/were a by the shareholders was/were	lopted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	oproved by the shareholders through voting groups. The following statemen each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	for the amendment(s) was/were sufficient for approval
by <u></u>	19
(va	ing group)
The amendment(s) was/were a action was not required.	lopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were a action was not required.	opted by the incorporators without shareholder action and shareholder
Dated	6.11
Signature (By a d	rector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court
	d fiduciary by that fiduciary)
	Paul Podhurst
	(Typed or printed name of person signing)
	President.
_	(Title of person signing)