

JUL-29-2011 FRI 09:03 PM

Division of Corporations

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P/1000056949

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H11000192390 3)))



H110001923903ABC

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Division of Corporations
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TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
LE CORDON BLEU FOOD CHANNEL CORP

Certificate of Status	0
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Amend

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Corporate Filing Menu

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DC



July 29, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LE CORDON BLEU FOOD CHANNEL CORP
4041 COLLINS AVE
SUITE 911
MIAMI BEACH, FL 33140

SUBJECT: LE CORDON BLEU FOOD CHANNEL CORP
REF: P11000056949

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

IF THE OFFICERS/DIRECTORS ARE CHANGING TITLES, INSTEAD OF MARKING ADD BOX JUST WRITE THE WORD "CHANGE" OUT TO THE RIGHT SIDE UNDER TYPE OF ACTION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Darlene Connell
Regulatory Specialist II

FAX Attn. #: H11000192390
Letter Number: 311A00017982

RECEIVED

11 AUG -1 AM 8:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

LE CORDON BLEU FOOD CHANNEL CORP

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

P11000056949

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated," or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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:

(Florida street address)

(City)

Florida

(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.

Signature of New Registered Agent, if changing

If 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P/D</u>	<u>YURY J. PEREZ</u>	<u>4041 COLLINS AVE</u> <u>MIAMI BEACH FL 33140</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove change <input checked="" type="checkbox"/>
<u>VP/D</u>	<u>AMANDA P. PEREZ</u>	<u>524 RIDGEWOOD RD</u> <u>KEY BISCAYNE FL 33149</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove change <input checked="" type="checkbox"/>
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific).

F. If an amendment provides for an 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).

The date of each amendment(s) adoption: 07-28-2011
(date of adoption is required)
Effective date if applicable: _____
(no more than 90 days after amendment file date)

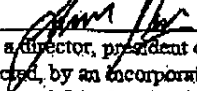
Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted 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.

Dated JULY 28, 2011

Signature 
(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)

YURY J. PEREZ
(Typed or printed name of person signing)

VP/D
(Title of person signing)