

P11000108757

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DIVISION OF CORPORATIONS
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C. LEWIS
AUG 8 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Wunderbar Cuisine Group, Inc.
DOCUMENT NUMBER: P11000100757

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

Please return all correspondence concerning this matter to the following:

Michael Gerike
Name of Contact Person
Wunderbar Cuisine Group, Inc.
Firm/ Company
201 E. McNab Rd
Address
Powder Springs, GA 33060
City/ State and Zip Code
Michael@gerike.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Gerike at (954) 657-3171
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:

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| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

FILED
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DIVISION OF CORPORATIONS
14 JUL 28 PM 12:57

Name : WUNDERBAR CUISINE GROUP INC
Doc. No. : P11000108757

AMENDMENT 1:

Article I. being changed:

The name of the corporation is:

WUNDERBAR CUISINE INC

AMENDMENT 2:

No Changes.

AMENDMENT 3:

The date of each amendment's adoption is July 1stth,2014

Page 2.

14 JUL 28 PM 12:57

AMENDMENT 4:

Adoption of Amendment:

X

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

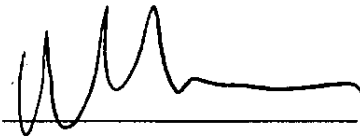
The amendment was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment.

The amendment was adopted by board of directors without shareholder action and shareholder action was not required.

Signed this on

7-24-14

Signature:



Printed Name:

Michael Gerike

Title:

President