

P120000061438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

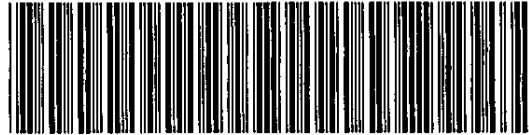
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



000242178950

Amend

11/30/12--01029--001 **35.UU

FILED

2012 NOV 30 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
12/3/12

Offices in
Boston and Providence

Kieran P. Fallon, P.A.

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Miami, Florida 33131

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Facimille 305 545 0097
Email fallon@kfallonlaw.com

November 28, 2012

Florida Department of State
Division of Corporations
Amendment Section
2661 Executive Center Circle
Tallahassee, FL 32301

RE: CHEF D.B., INC,

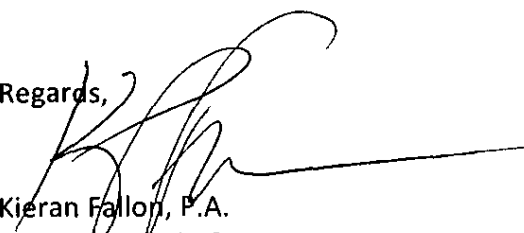
Dear Clerk:

Please find enclosed the following:

1. An articles of Amendment to articles of incorporation of Chef D.B. Inc.
2. A check # 1970 in the amount of \$35.00.
3. A self address stamped envelope for the return for the return of any document
(if needed).

Please contact my office should you have any questions or concerns.

Regards,



Kieran Fallon, P.A.
President of Chef, D.B., Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHEF D.B, INC.

DOCUMENT NUMBER: P12000061438

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

Please return all correspondence concerning this matter to the following:

KIERAN P. FALLON

Name of Contact Person

KIERAN P. FALLON, P.A.

Firm/ Company

1101 BRICKELL AVENUE STE 1101 NORTH

Address

MIAMI, FLORIDA 33131

City/ State and Zip Code

FALLON@KFALLONLAW.COM

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

For further information concerning this matter, please call:

KIERAN FALLON

Name of Contact Person

at (305) 961-2900

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

CHEF D.B., INC.

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

P12000061438

(Document Number of Corporation (if known))

FILED
2012 NOV 30 AM 9:01
SECRETARY OF STATE
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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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 N/A

(Florida street address)

New Registered Office Address: N/A, Florida
(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.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change PT John Doe

X Remove V Mike Jones

<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>
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Title

Name

Address

1) Change

V

KIERAN FALLON

1101 BRICKELL AVENUE

_____ Add

X Remove

STE.1101 NORTH

MIAMI, FLORIDA 33131

2) Change

V

DAVID BRACHA

35 NE 40 STREET

X Add

Remove

MIAMI, FLORIDA 33137

MIAMI, FLORIDA 33137

3) Change

Add

Remove

4) Change

 Add

 Remove

5) Change

 Add

 Remove

6) Change

Add

 Remove

[illegible]

The date of each amendment(s) adoption: 11-28-12

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 11.28.2012
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)

KIERAN P. FALLON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)