

P12000061662

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE CHEF CATERING SERVICES, INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend

MAY 31 2016

D CONNELL

Articles of Amendment
to
Articles of Incorporation

THE CHEF CATERING SERVICES, INC

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

P12000061662

(Document number of corporation (if known))

Pursuant to the provisions of section 607. 1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp., "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "PA.")

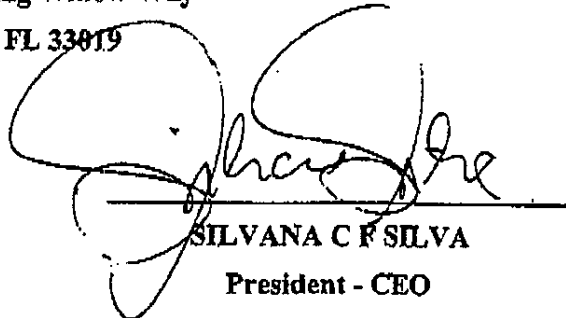
AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Shall read only as follows:

Add New Director: Edmundo A. Ribeiro – as Vice-President

1425 Weeping Willow Way

Hollywood, FL 33019



SILVANA C F SILVA
President - CEO

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If an amendment provides for 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

Silvana C F Silva	50%	500 Shares at \$ 1.00 each
Edmundo A. Ribeiro	50%	500 Shares at \$ 1.00 each

The date of each amendment(s) adoption 5/24/2016

Effective date if applicable: 5/24/2016

(No more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was/were approved 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.

Signed this day of May 2016.

Signature: _____

A handwritten signature in black ink, appearing to read 'Silvana C F Silva', written over a horizontal line.

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)

SILVANA C F SILVA

President - CEO