## P12000096906

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

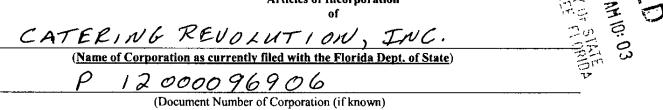
1. St. 1. K.

NAME OF CORPORATION: CATERING REVOLUTION, INC. =
DOCUMENT NUMBER: P 12000096906
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Please return all correspondence concerning this matter to the following:    Kris Altman   Revolution, Firm
For further information concerning this matter, please call:
Kris Altman at (272) 538-4799  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:
\$\begin{array}{c} \text{\$\subset}\$\$ \$43.75 \text{ Filing Fee & Certificate of Status} \\ \text{Certified Copy} & Certificate of Status & Certified Copy & Certi
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

## **Articles of Amendment Articles of Incorporation**



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

NA	The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "I	Co". A professional corporation name must contain the P.A."
B. Enter new principal office address, if applicable:	580 NW MERCANTILE PLACE
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	Port St. Lucie, FLA 34986
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	NIA
D. If amending the registered agent and/or registered office addr.	oss in Florida, antau the name of the
new registered agent and/or the new registered office address:	
Name of New Registered Agent Kris Alt	MAN
5976 2v 1 (Florida stre	MAN L Street, #157, UDVO BOACH, FL er address) 32966
New Registered Office Address: SAME (City)	, Florida (Zip Code)
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar management of New Registered Agent.  Signature of New Registered Agent:	na

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)

Please note the officer/director title by the first letter of the office title:

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.

Example: X Change	<u>PT</u>	John Doe	$I_{A_{i}}$
X Remove	<u>v</u>	Mike Jones	SECRETA AND
X Add	<u>sv</u>	Sally Smith	Section 2015
Type of Action (Check One)	Title	<u>Name</u>	Address $\omega$
1) Change	P	PENDULUM BZB,	
Add		,	#157 ω
Remove			Vero BEACH, FL 32966
2) Change	P	Kris Altman	5976 20th St
$\bigwedge$ Add			4157
Remove			Vero BEACH, FL 32966
3) Change			3 - 100
Add			
Remove			
4) Change			
Add			***
Remove			
5) Change	··· · · · · · · · · · · · · · · · · ·		
Add			
Remove			<del> </del>
6) Change			
Add			
Remove			

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The date of each amendment(s) adoption date this document was signed.	n: <u>N/A</u>	, if other than the
_	N/A	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	-
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopted by the shareholders was/were sufficient	y the shareholders. The number of votes cast for the amendment(s) t for approval.	
	by the shareholders through voting groups. The following statement 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)	7
action was not required.  The amendment(s) was/were adopted by action was not required.  Dated Signature (By a directory selected, by/action)	y the board of directors without shareholder action and shareholder  y the incorporators without shareholder action and shareholder  president or other officer – if directors or officers have not been in incorporator – if in the hands of a receiver, trustee, or other court uciary by that fiduciary)	AUG 13 AM 10: 03
	Kris Al+maw (Typed or printed name of person signing)	_
,		
	President	_
	(Title of person signing)	