P14000029638

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C. LEWIS

MAY 28 2014

EXAMPLER

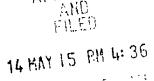
COVER LETTER

TO: Amendment Section

Division of Corp	porations					
NAME OF CORPO	RATION: Eighteen S	auces Inc				
DOCUMENT NUMBER: P14000029638						
The enclosed Article.	s of Amendment and fee are su	bmitted for filing.				
Please return all corr	espondence concerning this ma	tter to the following:				
	Joseph Ohayon					
		Name of Contact Persor	1			
	Eighteen Sauces	Inc				
	***************************************	Firm/ Company				
	4251 N State Rd	7				
		Address				
	Hollywood, FL 33	3021				
		City/ State and Zip Code				
cn.	adirect@bellsouth	net	•			
	_	sed for future annual report	notification)			
			,			
For further informati	on concerning this matter, pleas	se call:				
Alan Razla		at (954	, <u>983-9394</u>			
Name of Contact Person Area Code & Daytime Telephone Nu						
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)			
<u>M:</u>	ailing Address	Street Address				
Amendment Section		Amend	Iment Section			
	vision of Corporations D. Box 6327	Division of Corporations Clifton Building				
Tallahassee, FL 32314 Chron Building 2661 Executive Center Circle			<u> </u>			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation



he Florida Dept. of State)
on (if known)
this Florida Profit Corporation adopts the following amendment(s
<u>ı:</u>
The new
ration," "company," or "incorporated" or the abbreviation or "Co". A professional corporation name must contain the ion "P.A"
address in Florida, enter the name of the
tress:
la street address)
da street address) . Florida
1 (1)

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)

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.

X Change	<u>PT</u>	John D	<u>voe</u>			
X Remove	<u>v</u>	Mike J	<u>ones</u>			
X Add	<u>sv</u>	Sally Smith				
Type of Action (Check One)	<u>Title</u>		Name		Address	
1) Change	VP		Leon Glore		1196 6th Ave	
Add					New York, NY 10036	
Remove						
2) Change		– .				
Add			,	•		
Remove	•		•	•		
3) Change		_				
Add						
Remove						
4) Change						
Add						
Remove						
5) Change						
Add						
Remove						
6) Change						
Add						
Remove						

Attach additional sheets, if necessary). (Be sp.	ecific)			
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If an amendment provides for an exchange, r	eclassification,	or cancellation	of issued sha	res,
provisions for implementing the amendment	eclassification, of the second section of the second secon	or cancellation I in the amend	ı of issued sha Iment itself:	res,
If an amendment provides for an exchange, r provisions for implementing the amendment (if not applicable, indicate N/A)	eclassification, if not contained	or cancellation I in the amend	<u>1 of issued sha</u> Iment itself:	res,
provisions for implementing the amendment	eclassification, if not contained	or cancellation I in the amend	n of issued sha Iment itself:	res,
provisions for implementing the amendment	eclassification, difference of the contained	or cancellation I in the amend	n of issued sha Iment itself:	res,
provisions for implementing the amendment	eclassification, if not contained	or cancellation I in the amend	n of issued sha Iment itself:	res,
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provisions for implementing the amendment	eclassification, if not containe	or cancellation	n of issued sha dment itself:	res,



The date of each amendment(s) adoption: date this document was signed.	14 MAY 15 PM 4: 36	, if other than the
Effective date if applicable: (no more the	an 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)		
The amendment(s) was/were adopted by the shareholders. by the shareholders was/were sufficient for approval.	The number of votes cast for the amendment(s)	
The amendment(s) was/were approved by the shareholders must be separately provided for each voting group entitled		
"The number of votes east for the amendment(s) was/	/were sufficient for approval	
by(voting group)		
The amendment(s) was/were adopted by the board of direct action was not required.		
The amendment(s) was/were adopted by the incorporators action was not required.	without shareholder action and shareholder	
Dated 5 / 8 / 9 /		
Signature		
	officer – if directors or officers have not been in the hands of a receiver, trustee, or other court (ary)	
JOSEP	M OHAYON	
(Typed	or printed name of person signing)	
	ESIDENT.	
	(Title of person signing)	