

NOV/18/2014 TUE 02:03 PM  
Division of Corporations

CRS PA

FAX NO. 407-323-0071

2.001/004  
Page 1 of 2

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H140002680163)))



H140002680163ABC

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : CPLS, P.A.  
Account Number : I20030000109  
Phone : (407) 647-7887  
Fax Number : (407) 647-5396

NOV 19 2014

**R. WHITE**  
\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: attorneypersad@cplspa.com

RECEIVED

14 NOV 18 PM 2:03

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
FAX NO. 407-323-0071

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ARTISAN CHEF CORP

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
FAX NO. 407-323-0071

14 NOV 18 AM 11:38

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

14 NOV 18 AM 11:38

((H14000268016 3)))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ARTISAN CHEF CORP.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation, as of and effective November 18, 2014:

The undersigned being the only Directors of the Corporation, natural persons competent to contract, hereby subscribes to and adopts these Articles of Amendment. This Articles of Amendment of ARTISAN CHEF CORP, a corporation duly incorporated in the State of Florida on the 23<sup>RD</sup> day of May 2014, was unanimously approved by the corporation's shareholders, therefore, the number of votes cast for the amendment by the shareholders was sufficient for approval.

ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT

The address of the Initial Registered Office of this Corporation is: 201 East Pine Street, Suite 445, Orlando, Florida 32801. The name of the initial Registered Agent of this Corporation at that address is CPLS, P.A.

ARTICLE VII  
BOARD OF DIRECTORS

The following person is removed as a member of the Board of Directors for the Corporation:

Mabel Guzman  
2087 Switch Grass Circle  
Ocoee, Florida 34761

The following persons are added as the only members of the Board of Directors for the Corporation:

Marcelo Lamounier  
501 Celebration Ave.  
Celebration, Florida 34747

and

Meire Diana Silva De Souza  
501 Celebration Ave.  
Celebration, Florida 34747

((H14000268016 3)))

((H14000268016 3)))

The Board of Directors shall consist of at least two (2) members. The member of the Board of Directors shall hold office until their successors are elected and qualified as provided in the Bylaws of this Corporation. The number of Directors of this Corporation set forth in these Articles of Incorporation shall be the authorized number of Directors until that number is changed by or in accordance with the Bylaws of this Corporation.

**ARTICLE XII**  
**OFFICERS**

The officers of the Corporation are as follows:

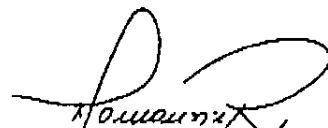
Marcelo Lamounier,  
**President and Treasurer**  
501 Celebration Ave.  
Celebration, Florida 34747

and

Meire Diana Silva De Souza,  
**Secretary**  
501 Celebration Ave.  
Celebration, Florida 34747

The amendments were unanimously approved and adopted by the shareholders of the Corporation. The amendments were also unanimously approved and adopted by the members of the Board of Directors of the Corporation.

Dated: 11/18/14

  
\_\_\_\_\_  
Marcelo Lamounier, President and Director

((H14000268016 3)))

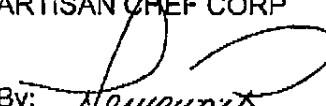
((H14000268016 3))

**ARTISAN CHEF CORP  
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office and Registered Agent of the Corporation in the State of Florida:

1. The name of the Corporation is: ARTISAN CHEF CORP
2. The name and address of the Registered Agent and Registered Office of the Corporation is: CPLS, P.A., 201 E. Pine Street, Suite 445, Orlando, Florida 32801.

ARTISAN CHEF CORP

By:   
Marcelo Lamounier, President and Director

**ACCEPTANCE BY REGISTERED AGENT**

Having been named the Registered Agent of ARTISAN CHEF CORP, the above stated Corporation, at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, including Florida Statutes Section 607.0505, and I am familiar with and accept the obligations of my position as Registered Agent.

CPLS, P.A.

  
By: Tee Persad, Esq., President

Dated: 11/18/14

((H14000268016 3))