

2/4/2021

Division of Corporations

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FEB 05 2021

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BUTTER BELIEVE IT CORP.

Document Number: P18000035081

Pursuant to the provisions of Section 607.1006, Florida Statutes, BUTTER BELIEVE IT CORP., a Florida professional corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"ARTICLE I

"The name and initial address of this Corporation shall be: The Demented Chef Corp., 5860 Pinebrook Drive, Boca Raton, Florida 33433, with the privilege of having its offices and branch offices at other places within or outside the State of Florida."

SECOND: Except as hereby expressly amended, the Articles of Incorporation of the Corporation shall remain the same.

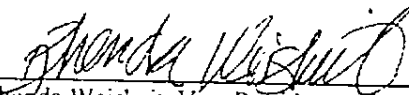
THIRD: The foregoing amendments were adopted by the shareholders of the Corporation effective as of December 8, 2020. The number of votes cast for the amendments by the shareholders were sufficient for approval.

FOURTH: The foregoing amendment was approved by the shareholders of the Corporation by written consent in accordance with Section 607.0704, Florida Statutes. There were no voting groups entitled to vote separately on the amendment.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed by a duly authorized officer of the Corporation on December 31, 2020.

BUTTER BELIEVE IT CORP.,
a Florida professional corporation

By:


Rhonda Weisheit, Vice President and Secretary