

# P94000012957

Requestor's Name

Celebrity Foods, Inc.  
28870 U.S. Highway 19 North  
Suite 230  
Clearwater, FL 33761  
PLEASE NOTE NEW ZIP

Office Use Only

FILED  
97 OCT 31 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-10/31/97-01062-021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

N/C

VS NOV 4 1997

Examiner's Initials

ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF CELEBRITY FOODS, INC.

FILED  
97 OCT 31 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes,  
the undersigned corporation adopts the following Articles of Amendment  
to its Articles of Incorporation:

- 1) The name of the corporation is Celebrity Foods, Inc.
- 2) Text of the Amendment is as follows:

ARTICLE I - NAME

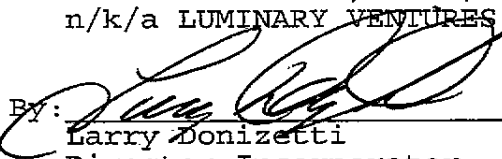
The name of the corporation is:

LUMINARY VENTURES, INC.

- 3) The amendment was adopted on the 27th day of October, 1997.
- 4) The amendment was adopted by the Board of Directors/  
Incorporator without shareholder action; such shareholder action not  
being required by the Florida Business Corporation Act.

DATED this 28<sup>th</sup> day of October, 1997.

CELEBRITY FOODS, INC.,  
n/k/a LUMINARY VENTURES, INC.

By:   
Larry Donizetti  
Director Incorporator