

27 Oct 2004 10:28

FILED FOR SERVICE

05/27/2001

P. 1

Division of Corporations

Page 1 of 1

P9400007986

Florida Department of State
Division of Corporations
Public Access System

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.

((H04000215025 3)))

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) 205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

RECEIVED

04 OCT 27 PM 4:38

DIVISION OF CORPORATIONS

FILED
04 OCT 27 PM 4:38
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

KITCHEN-TEK SOUTH, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Name Change
@ 10/28/04

<https://efile.sunbiz.org/scripts/efilcovr.exe>

10/27/2004

H04000215025 3

Articles of Amendment
to
Articles of Incorporation
of

KITCHEN-TEK SOUTH, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P94000079864

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):KTS OF SOUTH FLORIDA, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

H04000215025 3

FILED
04 OCT 27 PM 4:58
TALLAHASSEE, FLORIDA

27 Oct 2004 16:28

AIA#CORPORATE#SERVICES

3056752811

P. 3

404000215025 3

The date of each amendment(s) adoption: 10-27-2004

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27TH day of OCTOBER, 2004.

Signature

Marc Daniels
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARC DANIELS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

404000215025 3