

P94000079864

(Requestor's Name)

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(City/State/Zip/Phone #)

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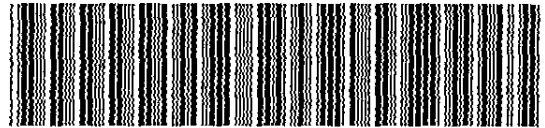
(Business Entity Name)

(Document Number)

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(R/19/13--01053--002 **43.75

03 AUG 29 PM 2:33
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend.
JFM
8/29/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 25, 2003

KITCHEN-TEK SOUTH, INC.
4750 N. DIXIE HWY., #16
FORT LAUDERDALE, FL 33334

SUBJECT: KITCHEN-TEK SOUTH, INC.
Ref. Number: P94000079864

We have received your document for KITCHEN-TEK SOUTH, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please select one of the options under the FOURTH paragraph.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6027.

Michelle Milligan
Document Specialist

Letter Number: 803A00047851

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

KITCHEN-TEK SOUTH, INC.
(present name)

P94000079864
(Document Number of Corporation (If known))

03 AUG 29 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

XIII - Amended- NEED TO CHANGE FROM MARTHA ANN KITTEL
TO MARC DANIELS, OWNER AND 100% STOCKHOLDER.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8/18/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 18 day of August, 2003

Signature

Marc Daniels

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Marc Daniels

(Typed or printed name)

President / Incorporator

(Title)