

ASHCOR

Services, Inc.

9951 Atlantic Blvd., Ste 167 Jacksonville, FL 32225
Phone 904.723.5253 • Fax 904.723.5255 • Toll Free 800.304.6882

September 17, 2001

P95000020620

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL. 32399

700004597557--3
-09/18/01--01081--002
*****35.00 *****35.00

Re: Cuisine On Call, Inc.

Gentlemen:

Enclosed you will find Articles of Incorporation for Cuisine On Call, Inc. Also enclosed is Articles of Amendment to Articles of Incorporation of Cuisine On Call, Inc., EIN No. 59-3305653.

I am purchasing the business operation as well as the name of Cuisine On Call and therefore I am establishing a new Corporation with that name and the shareholders of the original Cuisine On Call is filing an amendment for a name change.

If you have any questions please do not hesitate to contact me at 904-723-5253.
Thank you.

Sincerely,



Ashley C. Wellhausen

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01 SEP 18 PM 3:58
TALLAHASSEE, FLORIDA
CLERK OF THE COURT

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NW 9-18-01
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Cuisine On Call, Inc.
(present name)

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)

Name Change:

OLD Cuisine On Call, Inc. and Change
name to American Legacy Group, Inc.

as of September 13, 2001

AMERICAN LEGACY GROUP, INC.

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: Sept. 13, 2001

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 13 day of September, 2001

Signature

Kimberly S. Allie

(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)

Kimberly S. Allie

Typed or printed name

VICE PRESIDENT

Title

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01 SEP 18 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA