

P95000052175

ED LOPEZ
ACCOUNTING & TAX SERVICES
6151 MIRAMAR PARKWAY
SUITE 301
MIRAMAR, FL. 33023

Phone: 954-964-9205
Fax: 954-964-8783

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-07/01/02--01047--008
*****35.00 *****35.00

JUNE 16,2002

Division of Corporations
P O Box 6327
Tallahassee, FL. 32314

Gentlemen:

Attached find the Articles of amendment to the Articles of Incorporation for “
Mom’s Cooking Place, Inc.”

Also I am attaching a Money Order to cover the fee.

Please send any mail in reference to this matter to my office address.

Thanking you in advance.


Ed Lopez
Accountant

FILED
02 AUG 14 PM 12: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN AUG 15 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 9, 2002

ED LOPEZ
ACCOUNTING & TAX SERVICES
6151 MIRAMAR PARKWAY, SUITE 301
MIRAMAR, FL 33023

SUBJECT: MOM'S COOKING PLACE, INC.
Ref. Number: P95000052175

We have received your document for MOM'S COOKING PLACE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director.

The document must also contain the address of the registered agent which must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (650) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 702A00042656

RECEIVED

02 JUL 25 PM 12:38

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 29, 2002

ED LOPEZ
ACCOUNTING & TAX SERVICES
6151 MIRAMAR PARKWAY, SUITE 301
MIRAMAR, FL 33023

SUBJECT: MOM'S COOKING PLACE, INC.
Ref. Number: P95000052175

We have received your document for MOM'S COOKING PLACE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please list the street address of each officer/director.

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

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 202A00045649

RECEIVED
02 AUG 14 AM 9:08
DIVISION OF CORPORATIONS

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

FILED
02 AUG 14 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MOM'S COOKING PLACE, 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)*

Article 5: The Officer of the Corporation shall be:
VICTORIA GALLO, President. 10718 NW 11 Street. Pembroke Pines Fl. 33016
June 16/2002

Article 6: The Director of the Corporation shall be:
VICTORIA GALLO, 10718 NW 11 Street. Pembroke Pines Fl. 33016
June 16, 2002

Article 13: Registered Agent Shall be:
VICTORIA GALLO, 10718 NW 11 Street. P. Pinas, Fl. 33026
June 16, 2002.

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:

n/a

THIRD: The date of each amendment's adoption: June 16, 2002

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 16 day of June, 19 2002.

Signature

X Dorina Butar

(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)

Dorina Butar

Typed or printed name

Director.

Title


CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.


1. The name of the corporation is: MOM'S COOKING PLACE, INC.

2. The name and address of the registered agent and office is:

Victoria Gallo. 10718 NW 11 Street, 100% OWNER
(P.O. BOX NOT ACCEPTABLE)
Pembroke Pines, FL. 33026
(CITY/STATE/ZIP)

SIGNATURE 
(corporate officer)
TITLE President
DATE 7/16/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 
DATE 07/22/02

VICTORIA GALLO

REGISTERED AGENT FILING FEE: