

P95000052175

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC 10 PM 3:39

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

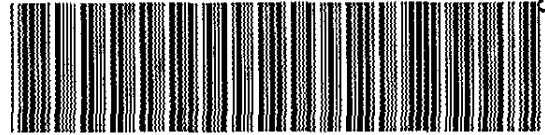
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend.

V SHEPARD DEC 11 2002

**Professional Office
Services**

MIRAMAR, FLORIDA 33023
(954) 964-9205

6151 Miramar pkwy.
Ste. 301
Miramar, FL 33023

November 7, 2002

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O 6327
TALLAHASSEE, FL. 33214

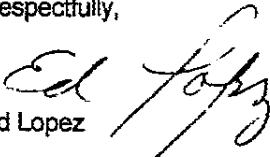
Dear Sir or Madam:

Attached please the articles of amendments to the articles of incorporation for MOM'S COOKING PLACE INC. Also attached you will find our check for \$ 35.00 covering the fees.

Please forward any mail related to this matter to my office address shown above.

Thanking you in advance, I remain.

Respectfully,


Ed Lopez

Accountant



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 20, 2002

ED LOPEZ
PROFESSIONAL OFFICE SERVICES
6151 MIRAMAR PKWY., STE. 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):

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.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 202A00062812

RECEIVED

02 DEC 10 AM 8:31

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC 10 PM 3:39

MOM'S COOKING PLACE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 officers and directors of the Corporation shall be:


LEDDY OLIM, President (Nov. 5, 2002)
7500 Collins Avenue # 16
Miami Beach, FL. 33141.

JOHNATTAN NURSE, VICE PRESIDENT (Nov. 5, 2002)
7500 Collins Avenue # 16
Miami Beach, FL. 33141

ARTICLE 6: The Director of the Corporation shall be:
LEDDY OLIM, DIRECTOR. 7500 Collins Avenue # 16.
Miami Beach, FL. 33141

ARTICLE 13: The Registered Agent shall be:
LEDDY OLIM, 7500 Collins Avenue # 16
Miami Beach, FL. 33141.

I hereby am familiar with and accept the duties and responsibilities as registered agent for this Corporation



LEDDY OLIM, REGISTERED AGENT

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: November 5, 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 day 5th of November 2002

Signature

[Signature]
(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)

VICTORIA GALLO

Typed or printed name

PRESIDENT

Title