

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CELEBRATIONS CAFE & BAKERY, INC.

DOCUMENT NUMBER: P96000049557

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

THOMAS A DANIEL

(Name of Contact Person)

ATTORNEY AT LAW

(Firm/ Company)

623 NORTH MAIN STREET

(Address)

GAINESVILLE FL 32601

(City/ State and Zip Code)

For further information concerning this matter, please call:

THOMAS DANIEL

(Name of Contact Person)

at (352) 378-8438

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO
TO
CELEBRATIONS CAFÉ & BAKERY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 10 AM 10:10

CORPORATE DOCUMENT NUMBER : P96000049557

Pursuant to the provisions of section 607.1006, Florida Statutes, CELEBRATIONS CAFÉ & BAKERY, INC. adopts the following amendments to its Articles of Incorporation:

NEW CORPORATE NAME:

CELEBRATIONS CATERING, INC.

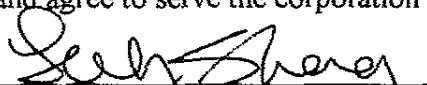
RESIGNATION OF OFFICERS AND DIRECTORS:

The undersigned resign as officers and directors of the corporation effective June 26, 2007.


MICHAEL E. CASE

ELECTION OF NEW OFFICERS AND DIRECTORS:

The undersigned are elected as the new officers and directors of the corporation and agree to serve the corporation in the stated capacity effective June 26, 2007:


LEAH W. SHERER, DIRECTOR
PRESIDENT, VICE PRESIDENT
AND SECRETARY TREASURER

ADOPTION OF AMENDMENT AND EFFECTIVE DATE:

The date of the name change amendment was adopted was September 5, 2007.

The date of the name change amendment was effective on filing with the Florida Secretary of State.

ADOPTION OF AMENDMENT:

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signature: 
LEAH W. SHERER
DIRECTOR/SECRETARY