

P96000055924

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ON A Roll Catering, Inc.

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*****43.75 *****43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 26 AM 9:46

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FEB 27 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 FEB 26 AM 9:46

THE Golden Cone, 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)

Change name to:

ON A ROLL CATERING, 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: 2-24-97.

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 24 of February, 19 97.

Signature

Arnold Bruner

(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)

Typed or printed name

President

Title