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CRITICS CHOICE CATERING, INC.
P.O. BOX 753
MINNEOLA, FL 34755

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-01/22/97--01047--003
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

JAN 27 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 21 PM 4:15

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CRITICS CHOICE CATERING, INC.

(present name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 JAN 21 PM 4:15

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 - Registered Agent of Brian Moes,
1511 E. RIDGEWOOD ST. ORLANDO, FL 32803

TO:

JAMES GALLAGHER - P.O. BOX 753 MINNEOLA, FL
(NEW REGISTERED
AGENT & PRESIDENT) 34755 (MAILING ADDRESS).

Street address: 16748 TERQUESTA TRAIL
CLERMONT, FL 34711
(352) 242-3866

I am familiar with & accept obligations of
The position X James F. Gallagher

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: JAN 16, 1997

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 16th day of JANUARY, 1997

Signature

James F. Gallagher

(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)

JAMES F. GALLAGHER

Typed or printed name

PRESIDENT

Title