

CHEZ GOURMET CATERING

P96000083966

May 15, 2001

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

800004271208-5
-05/18/01-01077-011
*****43.75 *****43.75

Dear Sir/Madam;

Enclosed please find the Articles of Amendment to the Articles of Incorporation for Jacobs Marketing Group, Inc. We would like to change the name of the corporation to Chez Gourmet, Inc. When I checked online it seemed that the previous corporation under that name is now dissolved. Please let me know if you need any additional information

Also enclosed is a check for the filing fee and one certified copy
Thank You,



Sheri Jacobs
President

Phone number:
(561) 274-8957

Return address:
2019 N. Swinton Avenue
Delray Beach, FL 33444

FILED
01 MAY 18 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC

MAY 23 2001

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

FILED
01 MAY 18 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jacobs Marketing Group, 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)*

To change the name of the corporation
From the present "Jacobs Marketing Group, Inc."
To be known henceforth as:
Chez Gourmet, 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: 5/15/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

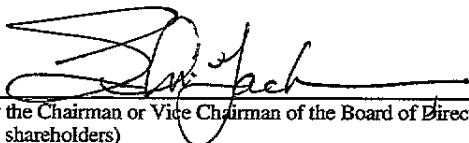
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15th day of May, 2001.

Signature

 President
(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)

Sheri Jacobs

Typed or printed name

President

Title