## 76000086969

Party's are us Inc.	
 P.O. BOX 1521	 
Capeloral FL 33910	

100002844001--3---04/19/99--01114--001 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Examiner's Initials

		Off	ice Use Only
	ame(s) & docume 542.4446	NT NUMBER(S), (if kno	wn):
1.	ation Name)	(Document #)	
2(Corpor	ation Name)	(Document #)	
` •	ation Name)	(Document #)	**************************************
4	ation Name)	(Document #)	
☐ Walk in ☐	Pick up time	Certified	SECRETARY OF STATE TALLAR ASSEE, FLORIDA
NEW FILINGS	AMENDMENTS		SEE, F. SEE, F
Profit	Amendment		LORD 36
NonProfit	Resignation of R.A., O	fficer/Director	DE D
Limited Liability	Change of Registered A	Agent	
Domestication	Dissolution/Withdrawa	1	
Other	Merger		
OTHER FILINGS  Annual Report  Fictitious Name  Name Reservation	REGISTRATION OF THE PROPERTY O		C
	Other	<del></del>	MAY 4 1999

Other



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 21, 1999

PARTY'S ARE US, INC. P.O. BOX 1521 CAPE CORAL, FL 33910

S'JBJECT: PARTY'S ARE US, INC.

Ref. Number: P96000086969

We have received your document for PARTY'S ARE US, 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 date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

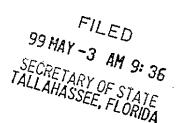
If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 599A00020699

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Party's	are	US.	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)

It is a unanimous Decision of share Holders
That The name of The Corporation Be
Changed To Crystal Chef 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:

FOIRTH.	Adoption of Amendment(s) (CHECK ONE)	
rookiii.	Adoption of Amendment(s) (Clasest Ove)	
Ø	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.	
S	igned this $/$ day of $A_0 \Gamma_1$ , $19 - 79$ .	_
. /	igned this /st day of April , 19 79.	
i. (		
i. (	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
. /	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by	
i. (	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
i. (	(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)	
i. (	(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 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)	
i. (	(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)	
i. (	(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	and the second s

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