

P 97000041566

12:50 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000021116 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: COOKWORKS OF SANTA FE, INC.

AUDIT NUMBER.....H97000021116

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:20:20

RECEIVED
97 DEC 23 PM 1:46
DIVISION OF CORPORATIONS

Amendment
12-24-97
DC

FILED
97 DEC 23 PM 4:26
TALLAHASSEE, FLORIDA

12:50 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000021116 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: COOKWORKS OF SANTA FE, INC.
AUDIT NUMBER.....H97000021116
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 3
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:20:20

Darlene

U

bye

RECEIVED
DEC 26 PM 12:57
DIVISION OF CORPORATIONS

H97000021116

FILED

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
COOKWORKS OF SANTA FE, INC.
(present name)

67 DEC 23 PM 4:26
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

1. MARY KEHOE resigned as Director of the corporation.
2. The principal place of business and mailing address for the corporation shall be: 9700 Collins Avenue, #257, Bal Harbour, Florida 33154.
3. The registered agent shall be: Louis J. Terminello, Esq., and his address is: Louis J. Terminello, Esq., CHADROFF, TERMINELLO & TERMINELLO, 2700 S.W. 37th Avenue, Miami, FL 33133.

Acceptance of Registered Agent

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By:

C

Louis J. Terminello, Registered Agent

Date:

12/17/97

SECOND: The date of each amendment's adoption: 12/16/97

THIS INSTRUMENT PREPARED BY:

Louis J. Terminello, Esq.
CHADROFF, TERMINELLO & TERMINELLO
2700 S.W. 37th Avenue
Miami, FL 33133
FBN: 872547
TEL: (305) 444-5002

H97000021116

H97000021116

THIRD: Adoption of Amendment(s) (check one)

X The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

___ 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)

Signed this 17th day of December, 1997.

COOKWORKS OF SANTA FE, INC.
Corporation Name

By Charles A. Kehoe
Charles A. Kehoe, President/Director
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the
shareholders)

(A director or incorporator if adopted by the
directors or incorporators)

data\cookworks of Santa Fe\amend.art

H97000021116