## 9700009469

Redecca L. Henderson, F.A. 12955 Biscayne Boulevard Suite 202 North Miami, FL 33181 305/891-0066

To: **Division of Corporations** 

Date: May 1, 1998

> -06/24/98---01001---010 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed is the executed form to amend the name of this corporation. Thank you.

DIVISION OF CORFORATIONS

Nexaca L Hendersen GAVE

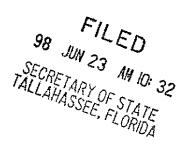
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## **Articles of Amendment Articles of Incorporation**



Pursuant to the provisions of § 607.1006 of the Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST:

The Name of the Corporation is hereby changed from Trillium Fine Food Corp.

to:

Trillium Catering, Inc.

SECOND:

The Date of this amendment is May 1, 1998.

THIRD:

The adoption was made by the incorporator without shareholder action\_

and shareholder action was not required.

Rebecca L. Henderson, Esq.

Incorporator/Trillium Catering, Inc.