

P97000098607

LAW OFFICES

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December 10, 1997

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-12/15/97--01073--002
*****35.00 *****35.00

Re: HORS D'OEUVRES BY SYLVIA, INC.
Document Number P97000098607

To whom it may concern:

Enclosed please find the original and one copy of the Amendment to Articles of Incorporation for the above referenced entity along with our check for thirty five dollars (\$35.00), the fee for filing said document.

Please file the document on the date of delivery or as soon thereafter as possible and return confirmation documentation via U.S. Mail at your earliest opportunity. I have enclosed a stamped, self addressed envelope for your convenience.

If you need further information, please do not hesitate to contact me.

OK per Shelma

Very truly yours,

Roma Molinaro

Roma Molinaro, CLA, CFP®
Michael Kahn, P.A.

enc: as stated

FILED
97 DEC 15 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C Amend

B. REGISTER DEC 18 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOR D'OEUVRES BY SYLVIA, INC.

1. ARTICLE I of the Articles of Incorporation of HOR D'OEUVRES BY SYLVIA, INC. is amended to read as follows:

ARTICLE I. NAME

The name of the Corporation shall be:

HORS D'OEUVRES BY SYLVIA, INC.

2. The foregoing amendments were adopted by the shareholders of this corporation on the 8th day of December, 1997.

HORS D'OEUVRES BY SYLVIA, INC.

ATTEST:

Sylvia F. Smitt
Sylvia F. Smitt, Secretary

By: Sylvia F. Smitt
Sylvia F. Smitt, President

FILED
97 DEC 15 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day before me, the undersigned authority, personally appeared Sylvia F. Smitt, who is the President and Secretary, of HORS D'OEUVRES BY SYLVIA, INC., a Florida corporation, to me known to be the persons described in and who executed the foregoing instrument and she acknowledged before me that she executed the same of behalf of the corporation.

WITNESS my hand and official seal on this the 8th day of December, 1997.

Michael H. Kahn
Notary Public, State of Florida

My Commission Expires:

