

P97000105934

SHUBITZ ROSENBLUM & Co., P.A.

Certified Public Accountants

MEMBERS

AMERICAN AND FLORIDA INSTITUTES OF CERTIFIED PUBLIC ACCOUNTANTS

AICPA • PRIVATE COMPANIES PRACTICE SECTION

AICPA - TAX DIVISION

HOWARD ROSENBLUM, C.P.A., M.B.A.

LEONARD ALAN SHUBITZ, C.P.A.

JERRY L. FEINGOLD, C.P.A.

SABAL CHASE PROFESSIONAL CENTER

11428 SOUTHWEST 109TH ROAD

MIAMI, FLORIDA 33176

TELEPHONE (305) 596-CPAS

FAX (305) 595-2309

E-MAIL SR@IPOF.FLA.NET

March 21, 1998

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

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-03/23/98--01068--007
*****35.00 *****35.00

RE: CHEF HELMUTH CORP.
DOCUMENT #P91000105934

Dear Sir or Madam:

Enclosed is the completed form Articles of Amendment for the above mentioned Corporation along with a check in the amount of \$35.00 for the filing fee.

Please send us a confirmation letter with the amended name change.

Should you have any questions, regarding this matter please contact the undersigned.

Very truly yours,



Howard Rosenbloom
Certified Public Accountant

HR/ap

cc: CHEF HELMUTH CORP.

FILED
98 MAR 23 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C Amend

Jae
3/24

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

FILED
98 MAR 23 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHEF HELMUTH CORP.

(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)*

CHEF HELMUTH CORP.

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: MARCH 16, 1998

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 20th day of MARCH, 19 98

Signature

Kathleen Koch - Vice 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)

KATHLEEN KOCH

Typed or printed name

VICE PRESIDENT / DIRECTOR

Title