

P98000046039



ACCOUNT NO. : 072100000032

REFERENCE *Patricia P. 857240* 7151737

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : June 16, 1998

ORDER TIME : 9:47 AM

ORDER NO. : 857240-005

CUSTOMER NO: 7151737

CUSTOMER: Michael Allweiss, Esq
Allweiss Allweiss & Tetreault
Suite 620, 111-2nd Avenue N.e.

Saint Petersburg, FL 33701

200002560872--8

DOMESTIC AMENDMENT FILING

NAME: ROBERT'S MEATS AND CATERING,
INC.

EFFECTIVE DATE:

W98000013855

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS: *a*

FILED
98 JUN 19 PM 2:48
RECEIVED
98 JUN 16 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

*corrected
name
per*

*Did not
backdate
- new doc.
signed 6/13*

*6/19
Name
change
Amend*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 16, 1998

CSC
ROBERT
TALLAHASSEE, FL

SUBJECT: ROBERT'S MEATS AND CATERING, INC.
Ref. Number: P98000046039

RESUBMIT
Please give original
submission date as date.

We have received your document for ROBERT'S MEATS AND CATERING, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The date of adoption of each amendment must be included in the document.

The word "initial" must be removed from number three of the document when referring to the Registered Office, as this is not the initial street address shown on our records.

Number two of the document must indicate the specific capacity from which Robert O. Edwards is being deleted.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 498A00033426

RECEIVED
98 JUN 19 AM 10:39
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT

FILED

OF

98 JUN 19 PM 2:48

ROBERT'S MEATS AND CATERING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of ROBERT'S MEATS AND CATERING, INC., a Florida corporation, are hereby amended as follows:

1. Article I shall be amended to read as follows:
"The name of the corporation shall be ROBERT'S CATERING, INC."
2. Any and all references to Robert O. Edwards as director of this Corporation, specifically in Article VI, shall be deleted.
3. Article V shall be amended to read as follows:
"The name of the Registered Agent of this corporation and the street address of the Registered Office are as follows: Robert E. Pickett, 7517 132 St. North, Seminole, FL 33776-3921. The mailing address of the corporation is: Robert E. Pickett, 7517 132 St. North, Seminole, FL 33776-3921. The street address of the principal office of the corporation in this State will be: Robert E. Pickett, 7517 132 St. North, Seminole, FL 33776-3921."

4. The foregoing Amendment was adopted by the sole director and stockholder of the Corporation by signing a written statement manifesting his intention that an Amended to the Articles of Incorporation be adopted on June 15, 1998, pursuant to Florida Statute 607.181(3)(1985).

IN WITNESS WHEREOF, the undersigned executes these Articles of Amendment of ROBERT'S MEATS & CATERING, INC. 15th day of June, 1998.

AND

per


ROBERT E. PICKETT
PRESIDENT

STATE OF FLORIDA)
COUNTY OF PINELLAS)

to The foregoing Articles of Incorporation were sworn to and acknowledged before me this
10th day of June, 1998, by Robert E. Pickett, who produced known to me as identification
and did/did not take an oath.

Lynn T. Eason (SEAL)
Notary Public
STATE OF FLORIDA

My Commission Expires:



Lynn T. Eason
MY COMMISSION # CC669404 EXPIRES
July 25, 2001
BONDED THRU TROY FAIR INSURANCE, INC