

FILE NO. 254

'04/05/02

TALLAHASSEE

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Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

NOLTE KITCHENS, INC.

Certificate of Status	0
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Page Count	03
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Articles of Amendment
to
Articles of Incorporation
of

Notte Kitchens, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000051853

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article Third is hereby deleted in its entirety and the following replaced therefor:

Third: The total number of shares which the Corporation shall have authority to issue is One Thousand
(1,000) all of which are of a par value of One Hundred Dollars (\$100.00) and all of which are of the same
class and are common shares.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

All share of capital stock of the Corporation, par value One Dollar (\$1.00), issued and outstanding prior
to the adoption of these Articles of Amendment shall be reclassified as common stock of the Corporation,
par value One Hundred Dollars (\$100.00)

(continued)

Dec. 14. 2004 1:46PM Nolte' kitchen

No. 7429 P. 3

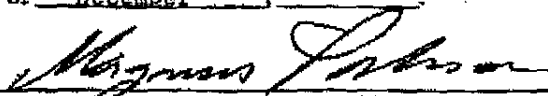
The date of each amendment(s) adoption: December 10, 2004Effective date if applicable: _____
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 13th day of December, 2004

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Magnus Palsson

(Typed or printed name of person signing)

President

(Title of person signing)

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