

P98000083862

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

GRANDMA'S KITCHEN, INC.

RECEIVED  
99 APR 21 PM 7:54  
DIVISION OF CORPORATIONS

Certificate of Status	0
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*Amendment*

4/16/99 2:00 PM

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P.02/04

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 20, 1999

GRANDMA'S KITCHEN, INC.  
16810 COLLINS AVENUE  
SUNNY ISLES, FL 33160

SUBJECT: GRANDMA'S KITCHEN, INC.  
REF: P98000083862

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Darlene Connell  
Corporate Specialist

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## FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 16, 1999

GRANDMA'S KITCHEN, INC.  
16810 COLLINS AVENUE  
SUNNY ISLES, FL 33160SUBJECT: GRANDMA'S KITCHEN, INC.  
REF: P98000083862

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Darlene Connell  
Corporate SpecialistFAX Aud. #: H99000009030  
Letter Number: 799A00019689

H99000009030

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GRANDMA'S KITCHEN, INC.

FILED  
99 APR 21 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

RESOLVED that:

FIRST: The following individual shall be removed as Director and Officer of the corporation:

NATALYA GORKOVSKAYA

SECOND: The following individual shall be appointed as new President and Vice President of the corporation:

ALEXANDER PRIMAK  
Ul. Dalia, 17 # 55  
Kishinev, Moldova 2038

THIRD: The following individual shall be appointed as new Secretary and Treasurer of the corporation:

RAISA FUKSMAN  
231 174th Street, # 1104  
Sunny Isles, FL 33160

FOURTH: The date of the Amendment's adoption was April 12, 1999.

FIFTH: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this April 12, 1999.




NATALYA GORKOVSKAYA  
DIRECTOR

Prepared By:  
Mark Katsman, Esq.  
9350 South Dixie Hwy., PH2  
Miami, FL 33156  
Tel: (305) 670-9994  
FL. Bar No.: 0075604

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I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

  
By: Mark Katsman  
Registered Agent

Prepared By:  
Mark Katsman, Esq.  
9350 South Dixie Hwy., PH2  
Miami, FL 33156  
Tel: (305) 670-9994  
FL. Bar No.: 0075604

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