

P98000100428

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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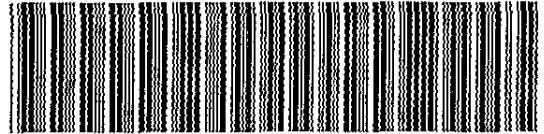
(Business Entity Name)

(Document Number)

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FILED
03 NOV -3 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
(1a)

FILED
03 NOV -3 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

To: Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Fl. 32399

SUBJECT: Le Gourmet of Paris, Inc.

DOCUMENT NUMBER: P98000100428

The enclosed Officer/President Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Louis M. Hillman-Waller, Esq.
Zamora & Hillman
10 N.W. LeJeune Road, Ste 600
Miami, Fl. 33126

For further information concerning this matter, please call:

Louis M. Hillman-Waller, Esq. , at 305-476-8770

Enclosed is a check for \$ 35.00 made payable to the Florida Department of State.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 22, 2003

LOUIS M. HILLMAN-WALKER, ESQ.
ZAMORA & HILLMAN
10 N.W. LEJEUNE ROAD, STE. 600
MIAMI, FL 33126

SUBJECT: LE GOURMET OF PARIS, INC.
Ref. Number: P98000100428

We have received your document for LE GOURMET OF PARIS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 903A00057635

*Mrs. Albritton,
Check already sent previously.
Please call if any problems, 305 4768770.
Thank You,
Glenda*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 NOV -3 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Le Gourmet of Paris, Inc.
(Present Name)

P98000100428

(Document Number of Corporation (If known))

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)

Article V - Director - Nicola Ninfolle
Director - Hugo Penaranda

Article VI - Registered Agent will now be:
Hugo Penaranda
1590 SW 22nd Street
Miami, FL 33145

Accepted: Jugo PM

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: October 6, 2003.

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 29th day of October, 2003.

Signature: X [Signature] - Nicola Ninfoli - Director
(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.)

FILING FEE: \$35