

P99000012990

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

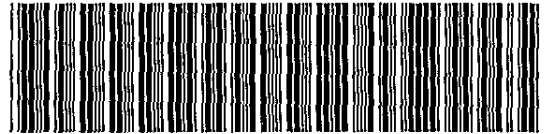
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend + n/c

T BROWN NOV 18 2002

**HAROLD MEYER**  
realty inc.

11-7-02

ENCLOSED IS AN AMENDMENT FOR MY EXISTING CORPORATION. IF YOU HAVE ANY QUESTIONS OR NEED ADDITIONAL INFORMATION, PLEASE CONTACT ME ON MY CELL PHONE - 727-420-9198.

MY CURRENT ADDRESS IS:

Harold Meyer Realty Inc.  
4131 GRAND BLVD.  
NEW PORT RICHEY, FL 34652

727-848-9700  
727-848-7661 (FAX)

THANK YOU.

Harold E Meyer ✓



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

**FILED**  
02 NOV 12 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
Harold Meyer Realty Inc.

(present name)

\_\_\_\_\_  
P99000012990

(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 1    \_\_

The corporation is changing its name to:

New York Style Catering and Cafe II, Inc.

Article 2

The principal place of business and mailing address of this corporation will be:

7335 Little Rd., New Port Richey, FL 34654

Article 4

The Registered Agent has changed his address to:

Harold E. Meyer, 1890 Del Robles Dr., Clearwater, FL 33764

**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: November 7, 2002

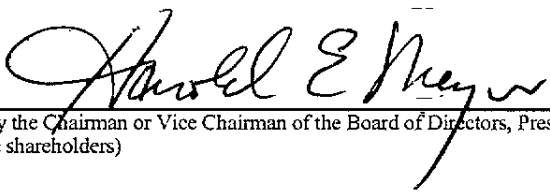
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 7<sup>TH</sup> day of NOVEMBER, 2002.

Signature   
(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)

Harold E. Meyer

(Typed or printed name)

President / Incorporator

(Title)