

Charter Number Only

P99000106455

VALIDATION ONLY

Mark Kastman, Esq

Requestor's Name

1111 Kane Concourse #607

Address

Bay Harbor Island FL 33154

City

State

ZIP

Phone

(305) 867-2900

200003389322--1  
-09/12/00--01021--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Amend  
Continental European Products & Catering, Inc.



Empire Toll Free: 1-800-432-3028

FILED

00 SEP 15 AM 9:34

STATE  
ALLA MISSISSIPPI  
FLORIDA

- |                                              |                                               |                                                     |
|----------------------------------------------|-----------------------------------------------|-----------------------------------------------------|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           |                                               |                                                     |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Reservation          | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photo Copies         | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem      | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Walk In             | <input type="checkbox"/> Will Wait            | <input type="checkbox"/> Pick Up                    |
|                                              |                                               | <input type="checkbox"/> Mail Out                   |

RECEIVED

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Name	9/15/00
Availability	
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Examiner	MR
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Acknowledgment	
W.P. Verifier	

400789, 00721, 00072



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 12, 2000

EMPIRE

MIAMI, FL

SUBJECT: "CONTINENTAL EUROPEAN" PRODUCTS & CATERING, INC.  
Ref. Number: P99000106455

We have received your document for "CONTINENTAL EUROPEAN" PRODUCTS & CATERING, 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):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 400A00048183

RECEIVED  
00 SEP 15 AM 9:45  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

"CONTINENTAL EUROPEAN" PRODUCTS & CATERING, INC.

FILED  
00 SEP 15 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Incorporation:

RESOLVED that:

FIRST: The new President, Director, Vice President, Secretary and Treasurer of the corporation shall be:

IGOR ANTONOV  
2423 NE 9<sup>TH</sup> Street, Hallandale, FL 33009

SECOND: The new registered agent for the corporation shall be:


IGOR ANTONOV  
2423 NE 9<sup>TH</sup> Street, Hallandale, FL 33009

THIRD: The date of the Amendment's adoption was August 8, 2000

FOURTH: The Amendment was adopted by the Board of directors without Shareholder Action and Shareholder action was not required.

Signed this August 8, 2000

"CONTINENTAL EUROPEAN" PRODUCTS & CATERING, INC.

  
Vladimir Feldman,  
Director

Prepared By: MARK KATSMAN, P.A.  
1111 Kane Concourse, Suite 607  
Bay Harbor Islands, FL 33154  
Tel: (305) 867-2900  
FL Bar No. 075604

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



By: Igor Antonov,  
Registered Agent

FILED  
00 SEP 15 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA