

V73583



236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 2/28/00

FILED
FEB 28 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFIED COPY

Lucas JS

PHOTO COPY

FILING Amendment

1.) Culinary Concepts, Inc.
(CORPORATE NAME & DOCUMENT #)

600003149246--9
-02/28/00--01028--019
*****112.50 *****43.75

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

RECEIVED
FEB 28 AM 10:02
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.

COULLIETTE FEB 28 2000

SPECIAL INSTRUCTIONS _____

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
CULINARY CONCEPTS, INC.**

Pursuant to the provisions of Florida Statute Section 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Culinary Concepts, Inc.
2. Article 1 of the Articles of Incorporation of Culinary Concepts, Inc. is hereby amended in its entirety to read as follows:

ARTICLE 1

The name of the corporation is Chef's Creations, Inc.

3. This amendment to the Articles of Incorporation of Culinary Concepts, Inc. was unanimously adopted by the shareholders of the corporation on February 21, 2000, said amendment intended to become effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the undersigned this 25 day of February, 2000.

CULINARY CONCEPTS, INC.

By: Hal Valdes
Hal Valdes, President

Attest:

Purs Buehler
Secretary

FILED
00 FEB 28 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA