

V73583

**CORPORATE
ACCESS,
INC.**

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

6/26/01

CERTIFIED COPY

CUS

name change

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FILING

Amend

1.) Chef's Creations, Inc
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****43.75 *****43.75

SPECIAL INSTRUCTIONS

RRR
6/26/01

FILED
01 JUN 26 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
CHEF'S CREATIONS, 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 Chef's Creations, Inc.
2. Article 1 of the Articles of Incorporation of Chef's Creations, Inc. is hereby amended in its entirety to read as follows:

ARTICLE 1

The name of the corporation is Chef Creations, Inc.

3. This amendment to the Articles of Incorporation of Chef's Creations, Inc. was unanimously adopted by the shareholders of the corporation on June 5, 2001, 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 7th day of June, 2001.

CHEF'S CREATIONS, INC.,
a Florida corporation

By: Hal Valdes
Hal Valdes, President

Attest:

R. B. [Signature]
Secretary

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TALLAHASSEE, FLORIDA

1.) *Chef's Creations, Inc*
(CORPORATE NAME & DOCUMENT #)

2.)
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(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUN 26 AM 9:18
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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

SPECIAL INSTRUCTIONS

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01 JUN 26 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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By: Hal Valdes
Hal Valdes, President

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