

V 73583

#43.75

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

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8/28/01



FILED 01 AUG 28 PM 3:56 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Amend.

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

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-08/29/01--01002--009
****122.50 *****43.75

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

File First

SPECIAL INSTRUCTIONS

N.C.
C. Coulliette AUG 28 2001

RECEIVED DEPARTMENT OF STATE DIVISION OF CORPORATIONS 2001 AUG 28 PM 3:55 TO AGENCY TO AGENCY SUFFICIENCY OF FILING

CHEF CREATIONS, INC.

407/649-0017

408 Virginia Drive
Orlando, FL 32803

August 24, 2001

Florida Department of State
Registration/Qualification Section
Division of Corporations
409 E. Gaines Street
Tallahassee FL 32399

Re: Release of Name

Dear Sir or Madam:

Upon effectuation of our name change pursuant to the Articles of Amendment to Articles of Incorporation changing our name to Harvey's Bistro, Inc. submitted herewith, we hereby release the name "Chef Creations, Inc."

Sincerely,



Hal Valdes, President

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
CHEF CREATIONS, INC.**

FILED
01 AUG 28 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Creations, Inc.
2. Article 1 of the Articles of Incorporation of Chef Creations, Inc. is hereby amended in its entirety to read as follows:

ARTICLE 1

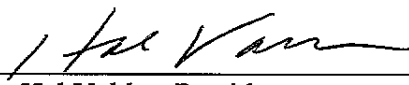
The name of the corporation is Harvey's Bistro, Inc.

3. This amendment to the Articles of Incorporation of Chef Creations, Inc. was unanimously adopted by the shareholders of the corporation on August 15, 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 24th day of August, 2001.

CHEF CREATIONS, INC.,
a Florida corporation

By: _____


Hal Valdes, President