

# 370198

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*Amend*

DEC 26 2012

T. CAULEY

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: El Toro Meat Packing, Corp.

DOCUMENT NUMBER: 370198

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Linda Larrea

Name of Contact Person

Larrea & Ortega

Firm/ Company

150 Alhambra Circle, Suite 950

Address

Coral Gables, Florida 33134

City/ State and Zip Code

linda@lolaw.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Larrea

Name of Contact Person

at ( 305 ) 476-8701

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**SECOND AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF EL TORO MEAT PACKING, CORP.**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
12 DEC 26 AM 11:31

In accordance with the provisions of Florida Statutes Sections 607.1003 and 607.1006,  
EL TORO MEAT PACKING, CORP., a Florida corporation, hereby amends its Articles of  
Incorporation, as amended December 17, 1998.

1. The name of the corporation is EL TORO MEAT PACKING, CORP.
2. The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 50,000 shares of common stock, which shares shall be of \$0.10 par value. No more than 5,000 shares of Voting Common Stock may be issued, and no more than 45,000 shares of Non-Voting Common Stock may be issued.

All stock is to be issued as fully paid and exempt from assessment.

The 50,000 shares shall be designated as follows:

No. of Shares Authorized	Par Value Per Share	Type of Stock
5,000	\$0.10	Voting Common Stock
45,000	\$0.10	Non-Voting Common Stock

Holders of Voting Common Stock shall have the same rights and preferences as the holders of the Class B Common Stock, except that the holders of the Non-Voting Common Stock shall have no voting rights whatsoever.

3. The names and post office addresses of the members of the Board of Directors and the slate of corporate officers are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
CLAUDIO RODRIGUEZ	President, Vice President & Director	190 Cocoplum Rd., Coral Gables, FL
GILDA MARIA RODRIGUEZ	Secretary & Director	5865 S.W. 107th Street Pinecrest, FL

4. The amendment is adopted this 20th day of December, 2012.
5. The Amendment was unanimously adopted by the directors and shareholders of the Corporation on December 20, 2012.

IN WITNESS WHEREOF, the undersigned Directors and Shareholders of the Corporation has hereunto set his hand and seal this 20th day of December, 2012.

EL TORO MEAT PACKING, CORP.



Claudio Rodriguez  
Director



Gilda Maria Rodriguez  
Director

**CERTIFICATE OF APPROVAL  
OF EL TORO MEAT PACKING, CORP.**

This Amendment to the Articles of Incorporation contains amendments with new provisions providing for two classes of Common Stock, current members of the board of directors, and new numbers of shares of stock as taken.

The undersigned has executed this Certificate of Approval as of the 20th day of December, 2012.

**CURRENT DIRECTORS:**



\_\_\_\_\_  
Claudio Rodríguez



\_\_\_\_\_  
Gilda Maria Rodríguez