

P01000115197

Florida Department of State
Division of Corporations



Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000337934 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 DEC 18 AM 10:53

RECEIVED

03 DEC 18 AM 7:36

DIVISION OF CORPORATIONS

BASIC AMENDMENT

THREE SISTERS CATERING CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment

12/18/03

DC

(((H03000337934)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 DEC 18 AM 10:53

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Three Sisters Catering Corporation
(Present Name)

P01000115197
(Document Number of Corporation (if known))

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Added Jose Echemendia, (Pres), 10452 SW 46 St, MIA FL
Added Marisol Rodriguez, (VP), 17229 NW 73 Av. MIA, 33165
Added Marilyn Fernandez, (TR), 9107 NW 176 Ln, MIA FL
33018

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Jose Echemendia, 3390
Marisol Rodriguez, 3490
Marilyn Fernandez, 3390

(((H03000337934)))

THIRD: The date of each amendment's adoption: Dec 8, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"

voting group
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of December 2003

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a director, trustee or other agent appointed in writing, by that capacity.)

Marilyn Fernandez
(Typed or printed name of person signing)

Treasurer / Secretary
(Title of person signing)

FILING FEE: \$35