

P02000030159

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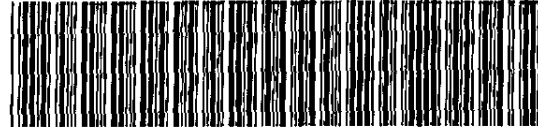
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05/09/05- 11024--003 \*\*35.00

*Amend.*  
C. Coulllette MAY 16 2005

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: TRANSNATIONAL FOODS, INC.

DOCUMENT NUMBER: P02000030159

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

Please return all correspondence concerning this matter to the following:

MARCELO YOUNG

(Name of Contact Person)

TRANSNATIONAL FOODS, INC.

(Firm/ Company)

600 GRAPETREE DRIVE, 7EN

(Address)

KEY BISCAYNE FL 33149

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

PABLO MELHEM

(Name of Contact Person)

at ( 305 ) 351 0780

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TRANSNATIONAL FOODS, INC.**

(A Florida profit corporation)  
Document Number: P02000030159

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

**FIRST:** The following Article IV shall be deleted in its entirety and replaced with the following:

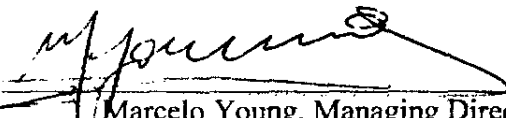
**"Article IV:** The Corporation shall have two classes of stock, common and preferred. The number of common shares the corporation is authorized to issue is 2000 shares, \$ 1.00 par value each. The number of shares of preferred stock the Corporation is authorized to issue is 15 shares, \$1.00 par value each. The preferred shares shall have the following preferences, limitations and rights: a) no voting rights, b) no rights to dividends and/or distributions, and c) the right to convert to common as provided below. Preferred shares shall be convertible to common stock within ten (10) days after delivering notice to the Corporation in writing. The date of such notice shall be considered the conversion date. The holder of preferred shares will only be able to convert all of the preferred stock and shall not be permitted to convert less than all of the preferred stock. Each preferred share shall be converted into the number of common shares equal to 1% of the total issued and outstanding common shares of Corporation stock immediately prior to the conversion. The preferred shares shall have the same preferences, limitations and rights as common shares other than as provided above."

**SECOND:** The date of adoption of the above amendments was April 1<sup>st</sup>, 2005.

**THIRD:** The amendments to the articles of incorporation were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Signed this 6 day of May, 2005.

By: \_\_\_\_\_

  
Marcelo Young, Managing Director