

PD20000095645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

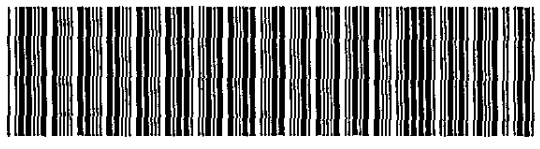
(Document Number)

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Special Instructions to Filing Officer:

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*Amend
MD 1245*



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10/18/04--01016--016 **35.00

FILED
04 DEC 15 PM 12:41
SULTAN COUNTY STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 1703 All Food Center, Inc.

DOCUMENT NUMBER: P 02000095645

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

Please return all correspondence concerning this matter to the following:

Sergio Rodriguez
(Name of Contact Person)

1703 All Food Center, Inc.
(Firm/ Company)

1703 NW 119th St.
(Address)

Miami, FL 33167
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sergio Rodriguez at (305) 687 2243
(Name of Contact Person) (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 &
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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 27, 2004

SERGIO RODRIGUEZ
1703 ALL FOOD CENTER INC.
1703 N.W. 119TH ST.
MIAMI, FL 33167

SUBJECT: 1703 ALL FOOD CENTER INC.
Ref. Number: P02000095645

We have received your document for 1703 ALL FOOD CENTER INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

The fee to resign as officer/director for a corporation is \$35 per person resigning.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 004A00061851

TELEPHONE: 305-513-3639
FAX: 305-513-4122

CABANAS & ASSOCIATES, P.A.
ACCOUNTING, TAX PLANNING & PREPARATION
SQUARE ONE BUSINESS CENTER
10520 N.W. 26TH STREET
SUITE C-201
MIAMI, FLORIDA 33172

MEMBER OF
NATIONAL SOCIETY OF PUBLIC ACCOUNTANTS
FLORIDA ASSOCIATION OF INDEPENDENT ACCOUNTANTS

December 10, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Att.: Ms. Maryanne Dickey

RE: 1703 All Food Center, Inc.
P 02000095645

Dear Ms Dickey:

We are the accountants for the corporation of reference. They have referred to us your letter of October 27, 2004.

Please find attached the documents with the corrections noted on your letter.

Should you have any questions, please do not hesitate to contact us.

Thank you for your attention to this matter.

Very truly yours,


Maria C. Cabanas

Enclosure

Articles of Amendment
to
Articles of Incorporation
of

1703 All Food Center Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P 02000095645

(Document number of corporation (if known))

04 DEC 15 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 4: Delete

Jose Torres as Vice President

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: Oct. 1, 2004

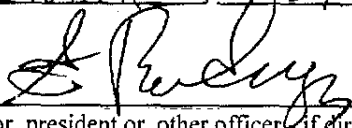
Effective date if applicable: Oct. 1, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 6th day of October, 2004.

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 receiver, trustee, or other court appointed fiduciary by that fiduciary)

Sergio Rodriguez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35