

PD4000040640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

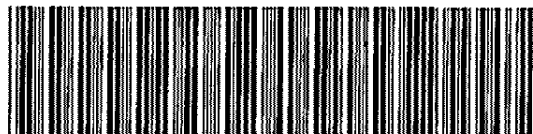
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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04/26/04--01068--018 **35.00

FILED
04 MAY 13 PM 6:33
TALLAHASSEE, FLORIDA

Amend
ca 5/11/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PEIXOTO FOOD SERVICES, INC.
(Name of Corporation)

DOCUMENT NUMBER: PO40000 40640

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANA MARIA PEIXOTO
(Name of Person)

(Name of Firm/Company)

2230 NE 122ND STREET
(Address)

NORTH MIAMI, FL 33181
(City/State and Zip Code)

For further information concerning this matter, please call:

ANA MARIA PEIXOTO at (305) 891-4891
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certified Copy
- \$43.75 Filing Fee & Certificate of Status
- \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

FILED
04 MAY 10 PM 4:30
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 4, 2004

ANA MARIA PEIXOTO
2230 NE 122ND STREET
NORTH MIAMI, FL 33181

SUBJECT: PEIXOTO FOOD SERVICES, INC.
Ref. Number: P04000040640

We have received your document for PEIXOTO FOOD SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 104A00030296

RECEIVED
04 MAY 10 8:10:49
DIVISION OF CORPORATIONS

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
04 MAY 10 AM 11:22

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 MAY 10 PM 4:30
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

PEIXOTO FOOD SERVICES, INC

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

PO4000040640

(Document number of corporation (if known))

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.")

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

ARTICLE II ADDRESS - AMENDED - NEW ADDRESS

2230 NE 122nd STREET

NORTH MIAMI, FL 33181

ARTICLE IV - BOARD OF DIRECTOR

DELETE - GUSTAVO GAUTHIER.

(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: 5/6/04

Effective date if applicable: 5/6/4
(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.

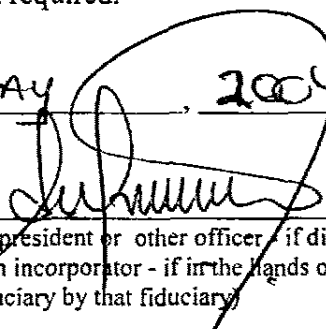
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 6 day of MAY, 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)

Ana Maria Reizoto
(Typed or printed name of person signing)

President.
(Title of person signing)