

PD4000085511

(Requestor's Name)

GASTESI & ASSOCIATES
P.A.

8105 N.W. 155th Street
Miami Lakes, Florida 33016

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

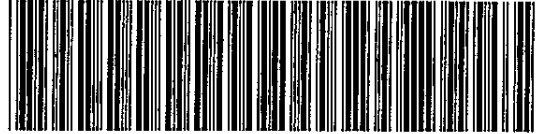
(Business Entity Name)

(Document Number)

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09/23/04--01017--007 **43.75

CLERK OF COURT
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

04 SEP 23 PM 12:55

FILED

Amended/NC
MD 9/29

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MCM FOOD CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

**ARTICLE ONE
NAME**

The name of this corporation is MCM FOOD CORP., and its principal place of business is 7385 N.W. 78th Street, Medley, Florida 33166.

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:

THIRD: The date of each amendment's adoption: September 20, 2004.

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TALLAHASSEE, FLORIDA

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 an amendment(s):

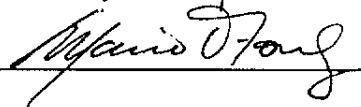
"The number of votes cast for the amendment(s) was/were sufficient for approval by

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 20th day of September, 2004.

Signature: 

OR

(by a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIO FLOREZ

Typed or printed name

PRESIDENT.

Title