

P06000088318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

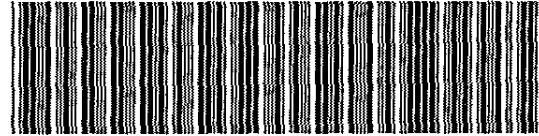
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: King Latin Food Inc

DOCUMENT NUMBER: P 06 0000 88318

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

Please return all correspondence concerning this matter to the following:

Helena @ Hoyos
(Name of Contact Person)

(Firm/ Company)

1658 W 31 Street Plac
(Address)

Hialeah FL 33012
(City/ State and Zip Code)

For further information concerning this matter, please call:

Helena @ Hoyos at (786) 251-0339
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32303

RECEIVED
06 OCT 23 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 3, 2006

HELENA C HOYOS
KING LATIN FOOD, INC.
1658 W. 31 STREET PLACE
HIALEAH, FL 33012

SUBJECT: KING LATIN FOOD, INC.
Ref. Number: P06000088318

We have received your document for KING LATIN FOOD, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The wrong forms were submitted.

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) 245-6878.

Alan Crum
Document Specialist

Letter Number: 606A00058497

Articles of Amendment
to
Articles of Incorporation
of

King Latin Food INC

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

P06 0000 88318

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE
FLORIDA

06 OCT 23 AM 8:18

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)

Regis Tered Vicepresident has been changed
Old Vicepresident: Reyes abascal Laval vicepresident

new Vicepresident: Demosthenes Rojas vicepresident
1658 W 31 Street Place
Hialeah FL 33012

(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)

(continued)

The date of each amendment(s) adoption: 10/1/2004

Effective date if applicable: _____
(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.

Signature Edna Hoyos
(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)

Helena C. Hoyos
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35