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COR AMND/RESTATE/CORRECT OR O/D RESIGN FANNY FOOD PERUVIAN, CORP

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Articles of Amendment to Articles of Incorporation of

FANNY FOOD PERUVIAN,CO		- 10		
(Name of Corporation as current)	ly filed with the Florida	Dept_of State)		
P07000034972				
(Dooument Number	r of Corporation (if know	1)		
Pursuant to the provisions of section 607.1006, Flo its Articles of Incorporation:	orida Statutes, this <i>Florida</i>	Profit Corporation adop	ts the following	amendment(s) (
4. If amending name, enter the new name of the	<u>e corporations</u>			
	···-			The new
name must be distinguishable and contain the v "Corp.," "Inc.," or Co.," or the designation "Co word "chartered," "professional association," or	orp," "Inc," or "Co"	ompany," or "incorporat A professional corporatio	ed" or the abi n nume musi co	previation patain the
B. Enter new principal office address, if applica		•		
Principal office address <u>MUST BE A STREET A</u>		20. 40. 1.14		
C. Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFICE)	nav.			
(mining numess MAI BE A POST OFFICE			· · · · · · · · · · · · · · · · · · ·	
D. If amending the registered agent and/or regis	stared office address in 1	Plantin antar the news o	.f.sh.n	
new registered agent and/or the new register		TOTAL CHICE THE HAME	a mis	
Name of New Registered Agent				
THE OF IND MERIDIAL SERVICES ASSETT				
•	(Florida street addr	es)		
New Registered Office Address:		, Florida		
	(City)		(Zip Code)	
N N 14 I A . ALEXANDER	D			
New Registered Ageot's Signature, if changing I hereby accept the appointment as registered agen	<u>nountereq Avent:</u> nt. I am familiar with and	l occept the obligations of	the position.	
	•	•	•	
Slammer n	New Registered Agent, it	Changing		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

President; V= Vice President: T= Treasurer; S= Secretary; D= Director: TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO - Chief Financial Officer. If an afficer/director holds more than one title, list the first letter of each office held, President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	John Doe	
X Remove	Y	Mike Jones	
X Add	<u>v2</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	YORK VILLAR	8870 SW 49 STREET
Add Remove			COOPER CITY, FL 33328
2) Change		_	
Remove			
Change Add			
Remove 4) Change			
Add			
5) Change			
Add Remove			
6) Change			
Remove			

Page 2 of 4

	(Be specific)
<u> </u>	
	4-
,	
n amendment provides for an exch	tange, reclassification, or cancellation of issued shares.
ovisions for implementing the smer	nange, reclassification, or cancellation of issued shares, adment it not contained in the amendment itself:
in amendment provides for an exch ovisions for Implementing the sine (if not applicable, Indicate N/A)	range, reclassification, or cancellation of issued shares, odment it not contained in the amendment itself:
ovisions for implementing the smer	tange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
ovisions for implementing the smer	nange, reclassification, or cancellation of issued shares, odment it not contained in the amendment itself:
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ovisions for implementing the smer	tange, reclassification, or cancellation of issued shares, odment it not contained in the amendment itself:

The date of each amendment(s) adoption: 03212014	, if other than the
date this document was signed.	
Effective date if applicable: 03/21/2014	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes east 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} 100	
(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.	
Dated 03212014	,
Signature XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	
selected by an incorporator – if in the hands of a receiver, trustec, or other court appointed fiduciary by that fiduciary)	
ALEX PAREDES	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	•