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(Requ	uestor's Name)
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Company All Marketing and Company

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORE	PORATION:	NEW ERA FOOD, INC.			
DOCUMENT NU	MBER:	P08000044977			
The enclosed Artic	les of Amendment and fee a	re submitted for filing.			
Please return all co	rrespondence concerning th	s matter to the following:			
		JULIO NIETO			
	Λ	fame of Contact Person			
	NE	W ERA FOOD INC			
		Firm/ Company			
10305 NW 41ST ST_SUITE 209					
		Address			
DORAL, FL 33178					
	C	ity/ State and Zip Code			
	dchowacc E-mail address: (to be use	ounting@gmail.com d for future annual report notification)			
For further informa	ation concerning this matter,	please call:			
	JULIO NIETO	at (786) 206-5734			
Name	of Contact Person	Area Code & Daytime Telephone Number			
Enclosed is a checl	c for the following amount n	nade payable to the Florida Department of State:			
□ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & \$52.50 Filing Fee Certified Copy (Additional copy is enclosed) Certificate of Status Certified Copy (Additional Copy is enclosed)	ed)		
P.O. Box 6	t Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation** of

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NEW ERA FOOD INC

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

TALL AHASSEE. FLORIDA

(Document Number of Corporation (if known)

owing

Pursuant to the provisions of section 607.1006, Florida Statu amendment(s) to its Articles of Incorporation:	tes, this Florida Profit Corporation adopts the following
A. If amending name, enter the new name of the corporation	o <u>n:</u>
	The new
name must be distinguishable and contain the word "corpabbreviation "Corp.," "Inc.," or Co.," or the designation "Coname must contain the word "chartered," "professional association of the contain the word "corp."	Corp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	10305 NW 41ST STREET
(Frincipal office address MOST BE A STREET ADDRESS)	SUITE 209
	DORAL, FL 33178
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	10305 NW 41ST STREET
,	SUITE 209 DORAL, FL 33178
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad	
Name of New Registered Agent:	
New Registered Office Address: (Flor	ida street address)
	, Florida (Zip Code)
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am fam	
Signature of New	Registered Agent, if 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) **Address** Type of Action Title Name **VP** GUSTAVO.ZAMBRANO 10305 NW 41ST STREET __ 🗹 Add ☐ Remove SUITE 209 DORAL, FL 33178 ☐ Add ☐ Remove _ 🗌 Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) ARTICLE IV. SHARES (AMENDED - ADDED) (50%) GUSTAVO ZAMBRANO 100 SHARES - (50%) JULIO NIETO ARTICLE VII OFFICER(S) AND /OR DIRECTOR(S) (AMENDED - ADDED) **GUSTAVO ZAMBRANO - VICEPRESIDENT** JULIO NIETO - PRESIDENT 10305 NW 41ST ST #209 10305 NW 41ST ST #209 DORAL, FL 33178 DORAL. FL 33178 F. 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: (if not applicable, indicate N/A)

The date of each amendmen	t(s) adoption: JULY 16,2009
Effective date <u>if applicable</u> :	JULY 16,2009 (date of adoption is required)
Епеснуе date <u>и арулкавие</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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)
	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_07/	642009
Signature	Tribund
(B)	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed (iduciary by that fiduciary)
	JULIO NIETO
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)