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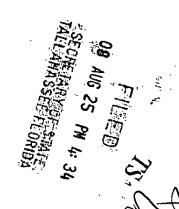
(Re	equestor's Name)			
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PICK-UP	☐ WAIT	MAIL		
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Certified Copies	Certificates	s of Status		
Special Instructions to	Filing Officer:			
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	1023 FOOD	INC		
DOCUMENT NUMBER: P08	000063627			
The enclosed Articles of Amend	<i>ment</i> and fee a	re submitted for filin	g.	
Please return all correspondence	concerning this	s matter to the follow	ing:	
MIGUEL GONZ	ALEZ			· · · · · · · · · · · · · · · · · · ·
	(Name o	of Contact Person)		
1023 FOOD IN	С			
	(Fir	m/ Company)		
1023 W ORANG	GE BLOSSOM	1 TRAIL		
		(Address)		
APOPKA, FL 327	'12			
	(City/ Si	tate and Zip Code)		
For further information concerni	ng this matter,	please call:		
MIGUEL GONZALEZ		at (407	886-7000	
(Name of Contact Per	son)	(Area Code	& Daytime T	elephone Number)
Enclosed is a check for the follo	wing amount:			
	iling Fee & te of Status	\$43.75 Filing F Certified Copy (Additional copenclosed)		☐ \$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	5	Street Address Amendment Se Division of Cor Clifton Buildin 2661 Executive Tallahassee, FL	ction porations g Center Circ	1e

Articles of Amendment

Articles of Incorporation

Food

MS 25 PM 4: 35

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

Po 80000 6367 7 (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.")
(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)
P08000063627 GONZALEZ, SANDRA TITLE VP. PLEASE DELETE
P08000063627 GONZALEZ, MIGUEL TITLE P. PLEASE CHANGE TO 100% OWNER
(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: 08/20/2008
Effective date if applicable: 08/20/2008
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
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 (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) MIGUEL GONZALEZ (Typed or printed name of person signing) PRESIDENT PRESIDENT
(Title of person signing)

FILING FEE: \$35