

P96000069253

COREY E. HOFFMAN
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September 26, 2000

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Secretary of State
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314


RE: MOO-V-FOOD, INC.

Dear Sir/Madam:

Enclosed please find my office check no. 6518 in the amount of \$35.00 for filing of the Articles of Amendment to Articles of Incorporation for the above referenced corporation.

If you have any questions, please contact me at my office.

Sincerely,


Corey E. Hoffman
Attorney at Law

CEH\lf

Enclosures

FILED
00 OCT 27 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS OCT 27 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 4, 2000

COREY E. HOFFMAN, ESQ.
3250 MARY STREET
SUITE 400
COCONUT GROVE, FL 33133

SUBJECT: MOO-V-FOOD, INCORPORATED
Ref. Number: P96000069253

We have received your document for MOO-V-FOOD, INCORPORATED and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please state in #4 the address of the new registered agent.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 100A00052712

Add that P to bottom + resend

RECEIVED
00 OCT 27 AM 9:44
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MOO-V-FOOD, INCORPORATED

FILED
00 OCT 27 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article Eighth (8th) of the articles of incorporation of MOO-V-FOOD, INCORPORATED amended by the corporation's board of directors on September 27, 1999, the corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is MOO-V-FOOD, INCORPORATED.

2. Article Sixth is amended to change the address to 1520 West 21st Street, Miami Beach, FL 33140.

3. Article Eighth of the articles of incorporation of MOO-V-FOOD, INCORPORATED is amended as follows:

"The resignation of the President, Secretary, Treasurer, Director, JEFFREY MOSS is accepted. The new President, Secretary, Treasurer, Director, shall be VINCENT DE VINGO."

4. The resignation of the Registered Agent, JEFFREY MOSS, is also accepted. The new Registered Agent shall be Corey E. Hoffman. 3250 Mary Street, Suite 400, Cocount Grove, Fla. 33133.

5. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on September 27, 1999. There are no members entitled to vote on the amendment. There are no shareholders entitled to vote on the amendment.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment on this 18 day of October, 1999.


VINCENT DE VINGO, Director

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company,


COREY E. HOFFMAN, Registered Agent