P97000065982

(Re	equestor's Name)	
(Ac	ddress)	
(Ac	ldress)	
(Ci	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	ısiness Entity Nar	me)
(Do	ocument Number)	· · · · · · · · · · · · · · · · · · ·
Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	
l		5

Office Use Only



500048858725



03/31/05--01010--018 **35.00

O5 MAR 31 PM 1: 23 CT COLUMN SECRETARY OF STATE TALLAHASSEE, FLORIDA

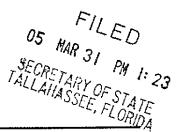
ADR 3 131 105

·	u		
OFFICE USE ONLY(DOCUMENT#)	. "		
Y' A CO A TO Y IC CO			
LAZARUS CORPORATE FILING	G SERVICE .		
3320 S.W. 87 AVENUE			
MIAMI, FLORIDA (305)552-5973			
	OFFICE USE ONLY		
CORPORATION NAME(S) & DOG	and the second of the second o		
1. A MATTER OF TO	95TE CATERING UNLIMITEDING		
(Corporation Name)	(Document #)		
2. (Corporation Name)	(Document #)		
3. (Corporation Name)	(Dacument #)		
4.	(Dacoment #)		
(Corporation Nama)	(Document #)		
Walk in Pick up time	Certified Copy		
Mail out Will wait	Photocopy Certificate of Status		
	h-mod		
NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/Director		
. Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger		
OTHER FILIGS	REGISTRATION/ QUALIFICATION		
Annual Repotit	Foreign		
Fictitious Name	Limited Partnership		
Name Reservation —	Reinstatement		
	Trademark		
	Other . Taiting		

Examiner's Initials

CR2E031(9/92)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



A MATTER OF TASTE CATERING UNLIMITED, INC.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FTRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

ARTICLE VII. The . board of Directors change to:

- P- Orestes Garcia 3816 SW 8 ST Coral Gables, Fl 33134
- V- Grisel Garcia 3816 SW 8 ST Coral Gables, Fl 33134
- S- Mirta Garcia 3816 SW 8 ST Coral Gables, Fl 33134

SECOND: 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, are as follows.

THIRD: The date of each amendment's adoption: 3/29/05.	
FOURTH: Adoption of Amendment(s) (check one)	
The amendment(s) was/were approved by the shareholders. The number of v for the amendment(s) was/were sufficient for approval.	otes cast
☐ The amendment(s) was/were approved by the shareholders through voting gr	roups.
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficie approval by " (voting group)	nt for
(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 sharehold action and shareholder action was not required.	ler
Signed this 29 day of Mar , 20 05. Signature	
Signature Signature	_
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)	
OR	
(By a director if adopted by the directors) OR	
(By an incorporator if adopted by the incorporators)	
Orestes Garcia	
Typed or printed name	
PRESIDENT	
Title	