

P97000086784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

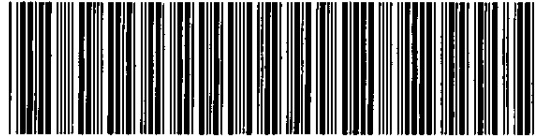
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300115521943

01/22/08--01038--007 **35.00

FILED
2008 JAN 29 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
82

1-29-08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 24, 2008

LASCO FOODS LIMITED, INC.
1330 S.E. 4TH AVENUE
SUITE G
FT. LAUDERDALE, FL 33316

SUBJECT: LASCO FOODS LIMITED, INC.
Ref. Number: P97000086784

Corrected
See attached

We have received your document for LASCO FOODS LIMITED, INC. 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):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 008A00005151

RECEIVED
2008 JAN 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF AMENDMENT

TO

2008 JAN 28 PM 1:45

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LASCO FOODS LIMITED, INC.

Pursuant to Corporate Resolution No. 1 dated January 17, 2008, the undersigned officer/director of LASCO FOODS LIMITED, INC., a non-profit corporation organized under the laws of the State of Florida on October 8, 1997, hereby amends the Articles of Incorporation of LASCO FOODS LIMITED, INC., as follows:

1. The name of the corporation shall be changed to: LASCO FOODS, INC.
2. The name change shall be effective as of the date of the filing of this Amendment.
3. No shareholder approval is necessary to adopt this resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Dade County, Florida this 17th day of January, 2008.

By: [Signature]
Director

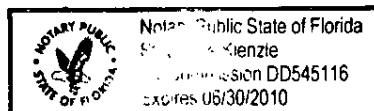
STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, this day personally appeared NATHAN I. LEDER, as Director of LASCO FOODS LIMITED, a Florida corporation, who is personally known to me or who produced _____ as identification, and who did not take an oath, to be the individual described in and who executed the foregoing instrument, and that he acknowledged before me that he signed and executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida this 17th day of January, 2008.

[Signature]
Notary Public, State of Florida
Printed Name: Stephanie Kienzie

My commission expires:



CORPORATE RESOLUTION NO. 1

~~MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF~~
~~LASCO FOODS LIMITED, INC., HELD AT 1330 SE 4th AVENUE,~~
SUITE G, FORT LAUDERDALE, FLORIDA 33316, ON JANUARY 17,
2008, AT 10:00 A.M.

The President called the meeting to order and the Secretary announced that a quorum was present. The Chairman then announced that the purpose of the meeting was to discuss changing the name of the corporation from LASCO FOODS LIMITED, INC., to LASCO FOODS, INC.

After much discussion, it was:

RESOLVED, that the name of the corporation be amended to LASCO FOODS, INC.

There being no further business the meeting was adjourned.


Secretary


President