

P99000070642

(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

*Amalch
MD 12/21*



700043394497

12 16 '04 --01030--002 **43.75

FILED
04 DEC 16 PM 12:18
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A&D Food Equipment, Inc

DOCUMENT NUMBER: P99000070642

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leonardo Viota Sestin, Esq
(Name of Contact Person)

(Firm/ Company)

5950 West 16th Avenue
(Address)

Hialeah, Florida 33012
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Leonardo Viota Sestin at (305) 2317767
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

A&D Food Equipment, Inc.

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

P99000070642

(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)**

Amend principal address to: P.O. Box 5253, Hialeah, Florida 33014

Amend mailing address to: P.O. Box 5253, Hialeah, Florida 33014

Delete Maria Diaz as an Officer/Director

Delete : Rene Amador as an Officer/Director

Add :Teresa Nunez, 3711 NW 36th Street, Miami, Florida 33142 as Officer/Director

Add: Miguel Nunez, 3711 NW 36th Street, Miami, Florida 33142 as Officer/ Director

04 DEC 16 PM 12:18
DIVISION OF STATE
TALLAHASSEE, FLORIDA

FILED

(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: october 17, 2004

Effective date if applicable: october 17, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- 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.

Signed this 15 day of December, 2004

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)

Leonardo Viota Sesin, Esq

(Typed or printed name of person signing)

Attorney at law

(Title of person signing)

FILING FEE: \$35

POWER OF ATTORNEY

Alberto Diaz, the "principal," of Miami-Dade County, herewith appoints Leonardo Viota Sesin, Esq of Hialeah, Florida, as his attorney in fact, to act in the place and stead and with the same authority as Principal would have to do the following acts:


To sign the appropriate Amendments to A&D Food Equipment, Inc. and Rovel Sales, Inc

This power of attorney shall be in effect from December 15, 2004 to December 25, 2004


Alberto Diaz, as Principal

State of Florida)
):ss
County of Miami-Dade)

The foregoing instrument was acknowledged before me this 15 day of December, 2004 by Alberto Diaz, who is personally known to me or who has produced FDL D200-01334041 as identification.

 Ninfa Guzman
My Commission DDS14882
Expires May 04, 2008


Notary Signature

NINFA GUZMAN
Name typed, printed, or stamped