

522597

Requestor's Name	
Address	
City/State/Zip	Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____

(Corporation Name)
(Document #)
2. _____

(Corporation Name)
(Document #)
3. _____

(Corporation Name)
(Document #)
4. _____

(Corporation Name)
(Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 20 PM 3:27

APPROVED
AND
FILED

- ☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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 *****70.00 *****35.00

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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3-9-98

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 13, 1998

CASTILLO STAFFORD & WALD
% ANGEL CASTILLO, JR.
1320 SOUTH DIXIE HWY., SUITE 450
MIAMI, FL 33146

SUBJECT: LA REINA FOODS, INC.
Ref. Number: S22597

We have received your document for LA REINA FOODS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 298A00013847

*Enclosed.
Thank you.
AC 4-15-98*

AFFIDAVIT

STATE OF FLORIDA)
) SS.
COUNTY OF MIAMI-DADE)

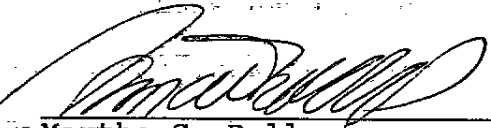
BEFORE ME, the undersigned authority, personally appeared MARTHA G. BALLESTEROS, who, upon oath, stated as follows:

1. My name is Martha G. Ballesteros. I am over 18 years of age and my business address is 13011 S.W. 122nd Avenue, Miami, Florida 33186.

2. On January 29, 1998, as president of LA REAL FOODS, INC., a Florida corporation (Document No. P95-0000-48458), I executed articles of dissolution for that corporation and caused them to be filed with the Florida Secretary of State pursuant to section 607.1403 of the Florida Business Corporation Act. In those articles of dissolution it was noted that the shareholders of LA REAL FOODS, INC. had voted unanimously on December 29, 1997 to consent to the use of and assign all rights to the corporate name LA REAL FOODS, INC., by and to LA REINA FOODS, INC., a Florida corporation.

3. By this affidavit I am notifying the Florida Secretary of State that LA REAL FOODS, INC. has no intention of revoking its dissolution, and that it releases its corporate name, as stated above, for use by LA REINA FOODS, INC. (Document No. S-22597) as its new corporate name.

LA REAL FOODS, INC.

By: 

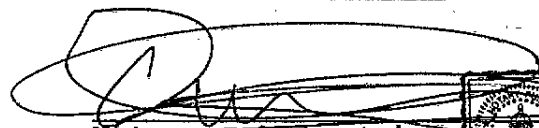
Martha G. Ballesteros,
President

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, duly authorized in the State aforesaid and in the County aforesaid to administer oaths and take acknowledgments, personally appeared on the date specified below MARTHA G. BALLESTEROS, who is personally known to me, or who has produced the following identification document

(_____)
as identification, and who took an oath and executed the foregoing Affidavit on behalf of LA REAL FOODS, INC., and she acknowledged before me that she executed the same for the purposes stated therein, and that the facts stated therein are true and correct.

WITNESS my hand and official seal in the County and State last aforesaid, this 10 day of APRIL, 1998.


Notary Public (signature)
State of Florida, at Fort Lauderdale

PATRICK GOUSSE
MY COMMISSION # CC 364187
EXPIRES: April 13, 1998
Bonded Thru Notary Public Underwriters

PATRICK GOUSSE
Notary Public name (print)

My Commission Expires:

JAN-29-1998 13:38 FROM 1320 S. DIXIE, SUITE 450 TO

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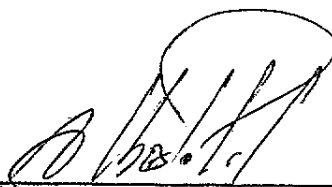
**AMENDMENT TO ARTICLES OF INCORPORATION OF
LA REINA FOODS, INC.**

The Articles of Incorporation of LA REINA FOODS, INC., a Florida corporation incorporated on January 4, 1991 under Document No. S-22597, F.E.I. No. 65-0239956, are hereby amended as follows in accordance with Section 607.1006, Florida Statutes (1997):

1. Article I is hereby amended to change the name of the Corporation from LA REINA FOODS, INC. to LA REAL FOODS, INC.

2. The foregoing amendment was adopted by all the directors and shareholders on December 30, 1997. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF the undersigned has set his hand and seal as shown below.



Alberto Piedrahita, President
and Director

B363-000-47-271-D

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 20 PM 3:28

APPROVED
AND
FILED

STATE OF FLORIDA

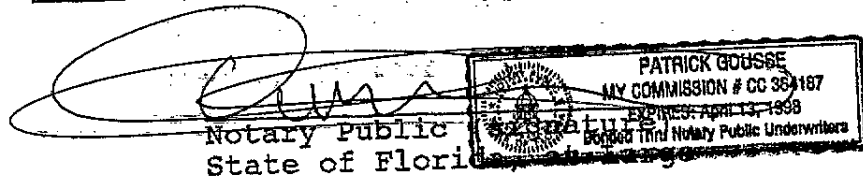
COUNTY OF MIAMI-DADE

SS:

BEFORE ME, the undersigned authority, duly authorized in the State aforesaid and in the County aforesaid to administer oaths and take acknowledgments, personally appeared on the date specified below ALBERTO PIEDRAHITA, who is personally known to me, or who has produced the following identification document

() as identification, and who took an oath and executed the foregoing Amendment on behalf of LA REINA FOODS, INC., and he acknowledged before me that he executed the same for the purposes stated therein, and that the facts stated therein are true and correct.

WITNESS my hand and official seal in the County and State last aforesaid, this 29 day of January, 1998.



Notary Public
State of Florida

PATRICK GOUSSE
Notary Public name (print)

My Commission Expires:

4-13-98