

PO3000141033

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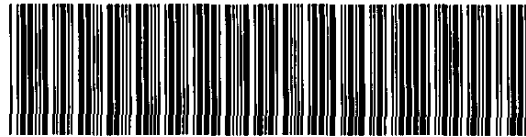
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

5/2/07 JUL 20 2006

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALBA FOODS, INC.

DOCUMENT NUMBER: P03000141033

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

Please return all correspondence concerning this matter to the following:

Shpetim Harxhi

(Name of Contact Person)

(Firm/ Company)

2107 Oakland Drive

(Address)

Brandon, Florida 33510

(City/ State and Zip Code)

For further information concerning this matter, please call:

Shpetim Harxhi

(Name of Contact Person)

at (813) 966-4054

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

ALBA FOODS, INC.

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

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TALLAHASSEE FLORIDA

P03000141033

(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):

N/A

(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)**

See attached

(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)

Alba Foods, Inc.
Amendment to Articles of Incorporation

Article Seven "Directors" is hereby amended to read:

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws. The names and address of the initial directors of the corporation are:

Shpetim Harxhi
718 Climate Drive
Brandon, Florida 33511

Nazmi Bacelliu
4929 East Linebaugh Avenue
Tampa, Florida 33617

Effective July 14, 2006 the directors of the corporation are:

John Kerr
2107 Oakland Drive
Brandon, Florida 33510

John Kerr will serve as President of the Corporation

Shpetim Harxhi
718 Climate Drive
Brandon, Florida 33511

Shpetim Harxhi will serve as Vice President of the Corporation

The date of each amendment(s) adoption: July 14, 2006

Effective date if applicable: July 14, 2006
(no more than 90 days after amendment file date)

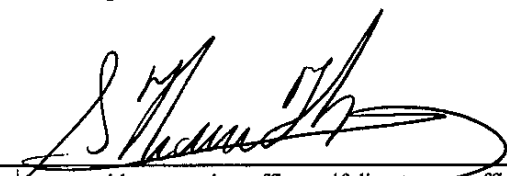
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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.

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)

Shpetim Harxhi

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35