

514051

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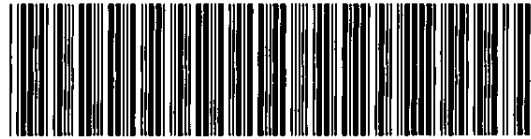
(Business Entity Name)

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*Amend*  
C.COULLETTE  
AUG 08 2011  
EXAMINER

# LAZARUS

## CORPORATE FILING SERVICE

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

1. FAMILY MEAT, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### AMENDMENTS

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

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**Articles of Amendment  
To  
FAMILY MEAT, INC.**

Pursuant to Section 607.1106 (1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:**

The name of the corporation is: Family Meat, Inc.

**SECOND: AMENDMENT ADOPTED**

Change to Article VII: Board of Directors/Officers

The following persons was elected to the following positions:

Luis Santana  
President/Director  
195 NW 135 St  
Miami, FL 33168

Alfredo Torres  
Secretary/Director  
6101 NW 17 Ave  
MIAMI, FL 33142

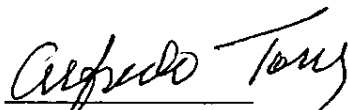
**THIRD: DATE OF ADOPTION**

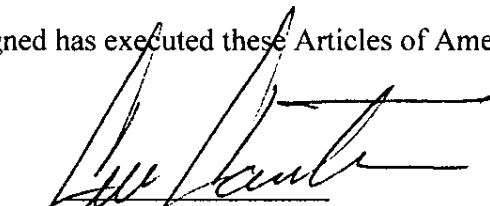
The amendment was adopted: August 1st, 2011

**FOURTH: ADOPTION OF AMENDMENT**

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 1st day August 2011.

  
Alfredo Torres  
President

  
Luis Santana

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