

G62461

Florida Department of State
 Division of Corporations
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 DIVISION OF CORPORATIONS

BASIC AMENDMENT

PALACE CATERING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AMEND
 KCB
 8-20



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 20, 2001

PALACE CATERING, INC.
2300 CORAL WAY
SUITE 200
MIAMI, FL 33145US

SUBJECT: PALACE CATERING, INC.
REF: G62461

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Karen Gibson
Corporate Specialist

FAX Aud. #: H01000091395
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PALACE CATERING, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI.

The Board of Directors will appear as follows;

Eugenio Garcia
2211 NW 2nd street
Miami, Fl. 33125

President, Vice-Pres., Secretary

Article VII

Shareholders will be amended as follows;

Eugenio Garcia
2211 NW 2nd street
Miami, Fl. 33125

100% Shareholder

Registered agent will be amended as follows:

Eugenio Garcia
2211 NW 2nd street
Miami, Fl. 33125

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 08/17/01

FOURTH: Adoption of Amendment(s) (check one)

XX The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

 The amendment(s) was/were adopted 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 incorporates without shareholder action and shareholder action was not required.

Signed this 17th day of August, 2001


Signature _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


Eugenio Garcia, President/Vice-Pres./Secretary

Prepared by Giovanni Castellanos

Vares Inc.

1688 Coral Way

Miami FL 33145

305-285-8868

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that: **PALACE CATERING, INC.**

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the Articles of Incorporation has

named **EUGENIO GARCIA**

located at *2211 NW 2nd St.*

City of **MIAMI** County of **MIAMI DADE**, State of **FLORIDA**, *33125*

as its agent to accept services of process within this State.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: *X*

Eugenio Garcia
Registered Agent

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