

G71050

Florida Department of State
Division of Corporations
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From: Account Name : FAS-T CORP. AGENTS, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

EL GALLITO FRUTERIA, INC.

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|-----------------------|---------|
| Certificate of Status | 0 |
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| Estimated Charge | \$35.00 |

Amendment



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 9, 1999

EL GALLITO FRUTERIA, INC.
% PEDRO MOLINA
2261 N.W. 28TH STREET
MIAMI, FL 33142

SUBJECT: EL GALLITO FRUTERIA, INC.
REF: G71050

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000013863
Letter Number: 499A00031128

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EL GALLITO FRUTERIA, INC.

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

FIRST: Amendment(s) adopted: New officer appointed: Mrs Felicidad C. Rodriguez President & Director Mr. Danilo A Rodriguez Vice-President and Director. Mr. Pedro Molina & Margarita Molina have resigned these position.

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: June 7, 1999

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

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the shareholder action was not required.

☒ 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 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 Unanimous Decision
(voting group)

Signed this 7 day of June, 1999.

El Gallito Fruteria, Inc.
(corporation name)

By

[Signature]
(Chairman or Vice-Chairman of the board of directors,
President or other officer if adopted by the share holders
or director of incorporator if adopted by the directors or incorporators)

Danilo A. Rodriguez

Vice-President

(title)

JOSE NAE
3899 NW 7TH STREET SUITE 203
MIAMI, FL 33126
(305) 541-3980

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TALLAHASSEE, FLORIDA