

K35822

(Requestor's Name)

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(Address)

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PICK-UP

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WAIT

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MAIL

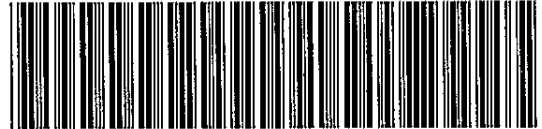
(Business Entity Name)

(Document Number)

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2005 MAR 14 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Name Charge
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3-15-05

FEBRUARY 25, 2005

DEPARTMENT OF STATE
AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

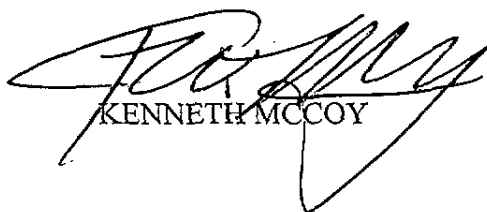
REFERENCE: ARTICLES OF AMENDMENT
MIAMI FOOD TRADING, INC.
DOCUMENT NUMBER K35822

ENCLOSED, PLEASE FIND ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF MIAMI FOOD
TRADING, INC.

PLEASE FEEL FREE TO CONTACT ME AT:

KENNETH MCCOY
9050 PINES BLVD., SUITE 386
PEMBROKE PINES, FL. 330024

(P) 305-362-1841
(F) 954-889-0076



KENNETH MCCOY



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 4, 2005

Kenneth McCoy
% MIAMI FOOD TRADING, INC.
9050 Pines Blvd., Suite 386
Pembroke Pines, FL 33024

SUBJECT: MIAMI FOOD TRADING, INC.
Ref. Number: K35822

We have received your document for MIAMI FOOD TRADING, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 505A00015282

RECEIVED
05 MAR 14 PM 12:28
DIVISION OF CORPORATIONS

FILED

Articles of Amendment
to
Articles of Incorporation
of

2005 MAR 14 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIAMI FOOD TRADING, INC.

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

K 35822

(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):

REGUEIRA HOLDINGS Corp.

(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)**

(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)

The date of each amendment(s) adoption: FEBRUARY 15, 2005

Effective date if applicable: _____
(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):*

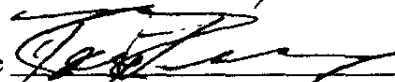
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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.

Signed this 25 day of FEBRUARY, 2005.

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)

RAY ZEQUEIRA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35