

K 80785

SEPT. 21ST, 2000

FL. DEPT. OF STATE DIV. OF CORP.
P.O. BOX 6327
TALLAHASSEE, FL. 32314

REF: AZAFRAN CATERING SERVICE INC.
DOC. NO: K 80785 (4)
2280 CORAL WAY
MIAMI, FL. 33145

WE ARE ENCLOSING ARTICLES OF AMENDMENT FOR THE ABOVE MENTIONED CORPORATION
WITH THE APPROPRIATE FEE FOR THE CHANGE.

THANKING YOU FOR YOUR CONCERN AND ATTENTION.

SINCERELY,

Ivette M. Pita

IVETTE PITA
SECRETARY

900003462839--7
-11714700--01039--011
*****96.25 *****35.00

~~900003462839--7~~
~~-11714700--01039--011~~
~~*****95.00 *****35.00~~

ENC.

FILED

00 NOV 13 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*NIC
Amend*

S. PAYNE NOV 14 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 25, 2000

ALBES COURIER SERVICE, INC.
626 NW 134 PLACE
MIAMI, FL 33182 US

SUBJECT: ALBES COURIER SERVICE, INC.
Ref. Number: K80785

Please be advised, we have received your request to file an amended uniform business report for the above corporation; however, the document has not been filed and is being returned for the following:

The filing fee for an amended annual report/uniform business report is \$61.25.

Name change requires a \$35.00 processing fee.

After the corrections have been made, please return the report to: Division of Corporations, Annual Report/Uniform Business Report Section, P.O. Box 6327, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have any questions concerning the filing of your document, please call (850) 487-6059.

Kristen Eckel
Document Specialist

Letter Number: 500A00055690

RECEIVED
00 NOV 13 PM 1:53
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
AZAFRAN CATERING SERVICE INC.

FILED
00 NOV 13 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ARTICLES I OF THE ARTICLES OF INCORPORATION OF ALBES COURIER SERVICE, INC.
IS HEREBY AMENDED TO READ:

ARTICLE I

THE NAME OF THE CORPORATION IS: AZAFRAN CATERING SERVICE INC.

2. THE FOREGOING AMENDMENT WAS ADOPTED BY THE SHAREHOLDERS OF THIS CORPORATION ON THE 21 DAY OF SEPTEMBER, 2000, AND APPROVED BY UNANIMOUS CONSENT.

3. THE EFFECTIVE DATE OF THIS AMENDMENT SHALL TAKE PLACE UPON FILING OF THESE ARTICLES.

IN WITNESS WHEREOF, THE UNDERSIGNED SECRETARY OF THIS CORPORATION HAS EXECUTED THESE ARTICLES OF AMENDMENT ON THIS 21 DAY OF SEPT., 2000.

Yvette M. Pita
IVETTE PITA

STATE OF FLORIDA)
COUNTY OF DADE)SS.:

BEFORE ME A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY AFORESAID, PERSONALLY APPEARED IVETTE PITA, KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF AMENDMENT, AND SHE ACKNOWLEDGED BEFORE ME THAT SHE EXECUTED THOSE ARTICLES OF AMENDMENT.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID, ON THIS 21ST DAY OF SEPT., 2000.

Ariel Jorge Abelairas
NOTARY PUBLIC, STATE OF FLORIDA,
AT LARGE

MY COMMISSION EXPIRES:

