

FROM :

FAX NO. : 3055580318

May. 29 2001 07:36AM P1

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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BASIC AMENDMENT

ULTIMATE FOODS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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DIVISION OF CORPORATIONS

Amendment

5/29/01

5/29/2001

DC

FROM :

FAX NO. : 3055580318

May. 29 2001 07:36AM P2

1401000069452

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ULTIMATE FOODS CORP.

(present name)

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

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

ARTICLES VIII- BOARD OF DIRECTORS

The names, addresses, title, and the number of shares of stock of the Board of Directors is as follows:

Roberto Garcia, 5025 Collins Ave # 102, Miami Beach, Fl 33140	President
28 shares	
David A. Garcia, 5025 Collins Ave # 102, Miami Beach, Fl 33140	Treasurer
28 shares	
Iris B. Atkinson, 125 S.W. 104th Court, Miami, Fl 33174	Secretary
7 shares	
Edward Rocha, 1120 Heron Bay Blvd # 121, Coral Springs, Fl 33075	Director
7 shares	
Luis Rocha, 5048 N.W. 124 Way, Coral Springs, Fl 33076	Director
15 shares	
Francisco Rocha, 5048 N.W. 124 Way, Coral Springs, Fl 33076	Director
15 shares	

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:

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THIRD: The date of each amendment's adoption: May 29, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 _____"
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 29 day of May, 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)

Roberto J. Garcia

Typed or printed name

President

Title

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