

P00000106419

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Brickell Point Gourmet, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004671868--2
-11/08/01--01020--013
*****35.00 *****35.00

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

\$35.00
Amendment

FROM:

PB: A Financial Svcs.
Name (Printed or typed)

13935 NW 1st Ave.
Address

Miami, FL 33168
City, State & Zip

305-688-9694
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV -8 PM 3:50

FILED

NOTE: Please provide the original and one copy of the articles.

Amend

T BROWN NOV 14 2001

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
BRICKELL POINT GOURMET, INC.**

FILED
01 NOV -8 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VII

The Directors of the Corporation shall be:

Jorge W Canero
1643 Brickell Ave # 1602
Miami, FL. 33129

ARTICLE VIII

The Name and address of the Officers of this corporation shall be:

Jorge W Canero President
1643 Brickell Ave # 1602
Miami, FL. 33129

The date of adoption of this amendment was the 5th of November, 2001.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.


Jorge W Canero/Director/Officer

11-5-01
Date