

PO1000030279

Rosa Leon  
(Address)

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 6, 2003

ROSA LEON  
10955 SW 15TH ST, APT 205  
PEMBROKE PIENS, FL 33025

SUBJECT: LATIN GOURMET INC.  
Ref. Number: P01000030279

We have received your document for LATIN GOURMET INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please state in your document if there has been a change in the number of shares of stock authorized by the corporation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 003A00027714

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**

03 MAY 29 PM 1:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Latin Gourmet, Inc.

Latin Gourmet, Inc.

(present name)

P01000030279

(Document Number of Corporation (If known))

*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)*

Article V was amended in virtue of a contribution of \$6,409.00 made by Ruth M. Morales, increasing thus the capital investment of the corporation to \$100,000.00

Actually, the contribution of both associates is equal to 50% each. I.e. 50% of the shares belong to Ruth M. Morales and 50% belong to Maria R. Munoz, totaling the 100% of all shares authorized to be issued by Latin Gourmet, Inc.

Accordingly, there has been no change in the number of shares of stock authorized by the corporation.

**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: April 15th 2003

**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 15th day of April, 2003

Signature

Ruth Maria Morales

(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)

Ruth M. Morales

(Typed or printed name)

President

(Title)