

Sep 18 03 01:57p EXPRESS

305 444 4977

p. 1

Division of Corporations

Page 1 of 1

PO10000030279

Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000279860 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

BASIC AMENDMENT

LATIN GOURMET INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED
03 SEP 18 PM 1:50
DIVISION OF CORPORATIONS

FILED
03 SEP 18 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Sep 18 03 01:37p EXPRESS

305-444-4977

p. 2

SEP-16-2003 09:29P DE :

A : 13054444977

P: 2

(((H03000279860)))

Sep 16 03 05:11p EXPRESS

305-444-4977

P. 1

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LATIN GOURMET Inc.

(present name)

010000030279

(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)

Delete: Maria R. Munoz: (As President)
8200 W Hialeah Gardens #16
Hialeah FL 33016

Add: Vicente Gonzalez as President and
Registered Agent
18730 SW 25ct
Miamia FL 33029

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:

GONZALEZ GROUP, LLC 100%

FILED
03 SEP 18 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H03000279860)))

THIRD: The date of each amendment's adoption: 09-16-03

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 16 day of SEPTEMBER, 2003

Signature Ruth Maria Morales M.
(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 MARIA MORALES M.

(Typed or printed name)

PRESIDENT

(Title)

Sep 18 03 01:37p EXPRESS

305-444-4977

p. 4

SEP-16-2003 09:46P DE :

A :13054444977

P:1

Sep 18 03 09:41a EXPRESS

305-444-4977

P:1

(((H03000279860)))

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature

09/16/03

Date