

P01000043904

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

HARVEST DELIGHTS FINE FOODS CORP.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

Amendment
DC 10-1-01

6

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HARVEST DELIGHTS FINE FOODS CORP.

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Document Number of Corporation

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:

CORRECTED ARTICLE THREE

The maximum number of shares of stock which the corporation shall have outstanding at any time, shall be 100,000 Shares of stock which shall be common stock of a par value of 1.00 Dollar per share. All of any part of the capital stock may be paid for either in lawful moneys of the United States of America, or in services, at a true valuation thereof.

CORRECTED ARTICLE FOUR

This corporation shall begin business with a minimum capital of the amount of 100,000 Dollars.

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AMENDED ARTICLE SIX

The principal office of the corporation shall be located at

7930 N.W. 36 Street
Bay # 31
Miami, FL 33166

Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

AMENDED ARTICLE EIGHT

The names and addresses of the members of the successor Board of Directors and the officers of the corporation, are as follows:

BOARD OF DIRECTORS

<u>Name</u>	<u>Address</u>
Jose Saumat	7930 N.W. 36 Street Bay # 31 Miami, FL 33166

OFFICERS

<u>Name</u>	<u>Address</u>	<u>Title</u>
Jose Saumat	7930 N.W. 36 Street Bay # 31 Miami, FL 33166	President

AMENDED ARTICLE THIRTEEN

The corporation does hereby designate the following address
as its registered office

The corporation does hereby designate Jose Saumat of Harvest Delights Fine Foods Corp. as its Registered Agent.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 29 day of September, 2001.

[Handwritten signature] _____ (SEAL)
JOSE SAUNDERS

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Jose Saumat known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed these articles of incorporation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAYBE SERVED.

In pursuance of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

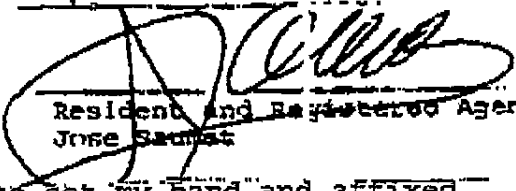
Harvest Delights Fine Foods Corp.

desiring to organize under the Laws of the State of Florida with its principal place of business in the City of Miami County of Miami-Dade, State of Florida, has named Jose Saumat located at 7930 N.W. 36 Street, Bay # 31, Miami, FL 33166 as its agent to accept service of process within the State of Florida.


ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, 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.

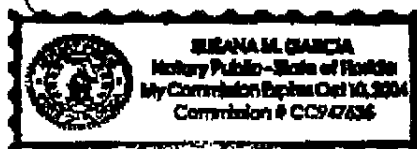
Dated this 26th day of September, 2001.


Resident and Registered Agent
Jose Saumat

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 28 day of September, 2001.


NOTARY PUBLIC
State of Florida at Large

My Commission expires:



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THIRD: The date of each amendment's adoption: SEPTEMBER 28, 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 28 day of SEPTEMBER, 2001

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE SAMCAT

(Typed or printed name)

PRESIDENT

(Title)

TOTAL P.07

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