

FD1000064302

Florida Department of State
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(((H04000189196 3)))

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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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BASIC AMENDMENT

D & A CARIBBEAN DELIGHTS, INC.

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DIVISION OF CORPORATION

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*Amend
JFM
9/23/04*



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 22, 2004

D & A CARIBBEAN DELIGHTS, INC.
12401 W. OKEECHOBEE RD. #508
HIALEAH GARDENS, FL 33018

SUBJECT: D & A CARIBBEAN DELIGHTS, INC.
REF: P01000064302

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Per our conversation, Article VII is the Incorporator and cannot be changed. Please delete that article from your application.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000189196
Letter Number: 604A00055943

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

D & A CARIBBEAN DELIGHTS, INC.

(present name)

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)

P01000064302

ARTICLE IV, VI

ADOPTED NAME PRESIDENT IS GUO DA DENG

ADDRESS: 15986 NW 27 AVENUE
OPA LOCKA FL. 33054

& Registered
office

SHARES: 100

PLEASE REMOVE AFRAZ ALI & DORINA ALI

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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: SEPTEMBER 20th 2004

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 20th day of SEPTEMBER, 2004

Signature

Guo Da Deng

(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)

GUO DA DENG

Typed or printed name

PRESIDENT

Title