

PO1000096850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

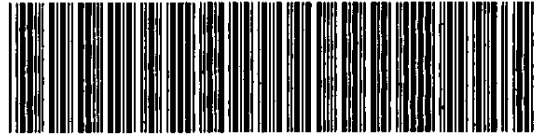
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 APR 14 AM 8:54

FILED

Amend

TB

APR 15 2010

LAW OFFICE
OF
FRANCIS E. HOLDEN, JR., P.A.
166 HIALEAH DRIVE
HIALEAH, FLORIDA 33010

TELEPHONE: 305/885-1475
FAX: 305/882-8251
E-MAIL: fhelaw@yahoo.com

March 12, 2010

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Miami Quality Products, Inc., Document No.: P01000096850
A & A Tropical Foods Corp., Document No.: P00000095468

Dear Sir or Madam,

Enclosed please find the following:

1. Two Cover Letter to Amendment Section, Division of Corporations concerning the above two companies.
2. Two Officer/Director Resignation for A Corporation forms concerning the above two companies.
3. Two Statement of Change of Registered Office or Registered Agent or Both For Corporations forms concerning the above two companies.
4. Check made payable to the Florida Department of State in the amount of \$140.00.

If you have any questions, you may contact our office at the address and telephone number shown above.

Sincerely,



Francis E. Holden, Jr.
Attorney at Law
FEH/la

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MIAMI QUALITY PRODUCTS, INC.

DOCUMENT NUMBER: P01000096850

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALINA CARPIO

Name of Contact Person

MIAMI QUALITY PRODUCTS, INC.

Firm/ Company

P.O. BOX 56-3095

Address

Miami, Florida 33256

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALINA CARPIO

Name of Contact Person

at (305) 570-6686

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

MIAMI QUALITY PRODUCTS, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P01000096850

(Document Number of Corporation (if known))

FILED
2010 APR 14 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

13615 South Dixie Highway

#114/315

Miami, Florida 33176

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

P.O. BOX 56-3095

Miami, Florida 33256

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

ALINA CARPIO

New Registered Office Address:

13615 South Dixie Highway, #114/315

(Florida street address)

Miami

(City)

Florida 33176

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

x 
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	ARMANDO CARPIO		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	ALINA CARPIO	13615 South Dixie Highway #114/315 Miami, Florida 33176	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 4-12-2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 4-12-2010

Signature

[Handwritten Signature]

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ALINA CARPIO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)