

P01000110075

(Requestor's Name)

(Address)

Eliaith South Inc
1841 W. 10th Street
Box #3
Riviera Beach, FL 33404
561-844-4008

(Document Number)

Certified Copies _____ Certificates of Status _____

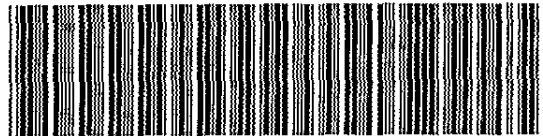
Special Instructions to Filing Officer:

Maria De Rosa GAVE

AUTHORIZATION BY PHONE TO
Current Name
CORRECT Add title Name of
DATE 01-24-03 person signing

DEC. EXAM. D. Carmell

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JAN 21 PM 4:20

Name Change

01-24-03

DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DRSP Filicetti South Inc.

(present name)

(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)

De Rosa Food Service Inc,

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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: 1/16/03

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 January, 2003.

Signature

Maria De Rosa Secretary
(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)

Maria De Rosa

Typed or printed name

Secretary

Title