

PO1000111498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

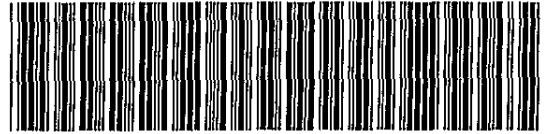
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100023274911

10/02/03--01012--009 \*\*43.75

03 OCT -2 AM 8:52  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED

Amend.

WJM  
10/9/03

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: GLORIA'S GOURMET SHOP, INC.  
(Name of Corporation)

DOCUMENT NUMBER: P01000117498

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARCOS A. RUSSO  
(Name of Person)

GLORIA'S GOURMET SHOP, INC.  
(Name of Firm/Company)

1985 S. OCEAN DR. # GLQ  
(Address)

HALLANDALE FL 33009  
(City/State and Zip Code)

For further information concerning this matter, please call:

MARCOS A. RUSSO at (954) 456-2274  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for ~~\$87.50~~ for an active corporation or ~~\$35.00~~ for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**GLORIA'S GOURMET SHOP, INC.**

*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)*

**ARTICLE IV**

The names and post office addresses of the Board of Directors and officers of this Corporation, who shall hold office until successors are elected and qualified are as follows:

Marcos A. Russo - P/T/S/D  
1985 S Ocean Drive # GLO Hallandale, FL 33009

FILED  
03 OCT -2 AM 8:52  
SECRETARY OF STATE  
AT TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: September 26, 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

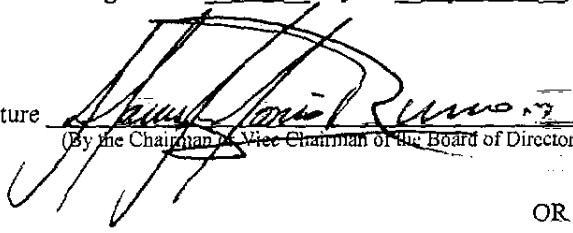
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 26<sup>th</sup> day of September, 2003

Signature

  
(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)

MARCOS A. RUSSO

Typed or printed name

PRESIDENT

Title