

PO1000111498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

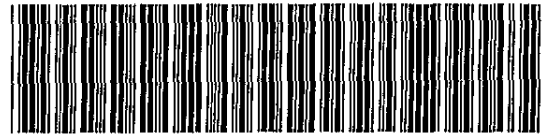
(Business Entity Name)

(Document Number)

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

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TALLAHASSEE, FLORIDA

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*Amend.*

*WJM*  
*10/9/03*

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

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

DOCUMENT NUMBER: PO100011498

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 # 610  
(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for ~~\$87.50~~ for an active corporation or ~~\$35.00~~ for an administratively dissolved, voluntarily dissolved or withdrawn corporation.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

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TALLAHASSEE, FLORIDA

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

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

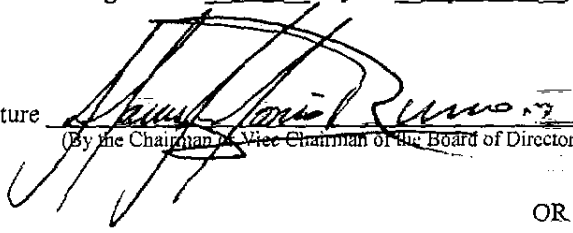
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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