

P01000116895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

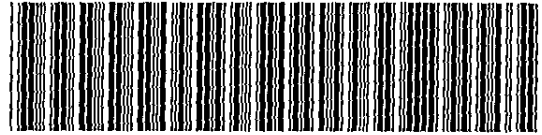
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Floyd Keller gave authoriz.  
to correct name in heading.  
7/2 ac

Office Use Only



700020879587

06/23/03--01062--015 \*\*35.00

03 JUN 23 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ac 7/2 amend

FROM :Kelley's Accounting

FAX NO. :5617121380

Jun. 18 2003 05:24PM P1

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Comida Tropical d/b/a Miami Tropical  
(Name of Corporation)

**DOCUMENT NUMBER:** P010000116895

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Jessica Galves  
(Name of Person)

Comida Tropical  
(Name of Firm/Company)

1399 North Military Trail  
(Address)

West Palm Beach, FL 33409  
(City/State and Zip Code)

For further information concerning this matter, please call:

Floyd L. Kelley at ( 561 ) 687-4233  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$ 35.00 made payable for the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
PO 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

COMIDA TROPICAL, INC.

\_\_\_\_\_  
(present name)

P01000116895

(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 number(s) being amended, added or deleted)*

President:	Jessica Galves
Shares of Stock Issued	1000 Shares
Change of Shareholders	Jessica Galves

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:

FILED  
JUN 23 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: June 18, 2003

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

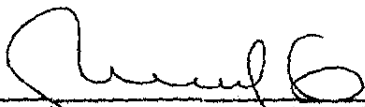
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 18th day of June, 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)

Jessica Galves

(Typed or printed name)

President

(Title)