

P020000009672

(Requestor's Name)

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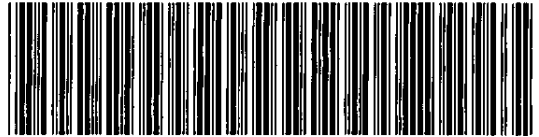
(Business Entity Name)

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*Amend*

02/15/08--01024--021 \*\*35.00

FILED  
2008 FEB 15 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*APR 2/18/08*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Xtreme Cuts, Inc

**DOCUMENT NUMBER:** P02000009672

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

Please return all correspondence concerning this matter to the following:

Blanca R Fernandez  
(Name of Contact Person)

AAA Legal Services Inc  
(Firm/ Company)

13780 SW 56 ST #100  
(Address)

Miami FL 33175  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Blanca Fernandez at 305, 388-5050  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

**FILED**

2008 FEB 15 PM 2:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
FOR  
Xtreme Cuts, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VI

DELETE OFFICER'S

SECRETARY/TREASURER: Jose A. Grana  
ADDRESS: 49 NW Blvd  
Miami, Florida 33126

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issue shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption:

January 22, 2008

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 incorporator without shareholder action and shareholder action was not required.

Signed this 22 of January 2008.

Signature Caridad Hernandez

(By the Chairman or Vice Chairman of the Board Director President or other officer if adopted by the shareholder)

Or

(By a director if adopted by the directors)

Or

(By an incorporator if adopted by the incorporators)

Caridad Hernandez  
Caridad Hernandez  
President