

PO2000020545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

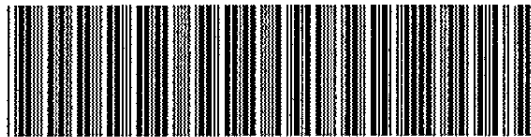
(Document Number)

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

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

Special Instructions to Filing Officer:

Office Use Only



400037032674

05/24/04--01057--008 \*\*35.00

FILED

04 MAY 24 AM 8:55

CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amended  
MAD 5/27

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BRANDS MARKET FOOD CORPORATION

**DOCUMENT NUMBER:** P02000020545

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

Please return all correspondence concerning this matter to the following:

MARTTI KALKAS

(Name of Person)

KALKAS BUSINESS SERVICES

(Name of Firm/ Company)

245 SE 1ST ST. STE 311

(Address)

MIAMI, FL 33131

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
(Name of 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  
409 E. Gaines Street  
Tallahassee, FL 32399

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

**BRANDS MARKET FOOD CORPORATION.  
(P02000020545)**

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:** Amendments adopted:

Article VI

**BOARD OF DIRECTORS**

The new directors of this corporation are:

YaumelkisValdes Untoria; President, Treasurer, Secretary  
7090 NW 177 Street, #106, Miami, FL 33015

Mrs. Nieves Zoila Ancaya and Mr. Joel Abraham Jara hereby resign as Officers and Directors of this corporation.

**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:

None

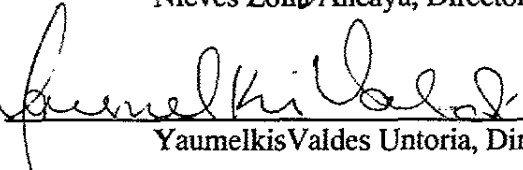
**THIRD:** The date of each amendment's adoption: May 21, 2004.

**FOURTH:** Adoption of Amendments

The amendments were approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 21<sup>st</sup> day of May, 2004.

Signature:   
Nieves Zoila Ancaya, Director

Signature:   
YaumelkisValdes Untoria, Director

**FILED**  
04 MAY 24 AM 8:54  
CLERK OF STATE  
TALLAHASSEE, FLORIDA