

P02000051236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

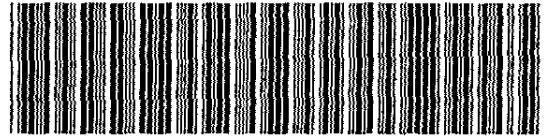
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200038323812

07/13/04--01011--004 **35.00

FILED
04 JUL 13 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

7/18

7/20

ROLANDO E. LEIVA, C.P.A., P.A.
LAKE SIDE COMMONS OFFICE PARK
7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155
TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

June 25, 2004

TO: DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FROM: ROLANDO E. LEIVA, C.P.A.

REF: D'LITE CUISINE INC.
DOCUMENT NUMBER: 002000051236

Please amend the articles of the above named corporation.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'R. Leiva', followed by the letters 'C P A' in a stylized, handwritten font.

Rolando E. Leiva, C.P.A.

ROLANDO E. LEIVA, C.P.A., P.A.*7400 SW 50 TERR., #302*MIAMI, FL

FILED
04 JUL 13 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
D'LITE CUISINE INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

The Certificate of incorporation of D'LITE CUISINE INC. assigned document number P02000051236, heretofore approved and filed in the office of the Secretary of State of Florida, on MAY 9, 2002 is hereby amended in the following particular:

ARTICLE # VI DIRECTORS

The Board unanimously approved to delete HERMINIA HERRERA, 7700 S.W. 68 Terrace, Miami, Florida 33143, as President of the Corporation.

The new President/Secretary of the corporation shall be as follows: PEDRO P. MENDIVE, SR. 1429 Blue Road, Coral Gables, Florida 33146.

The Board unanimously approved to delete the position of corporation's Vice president.

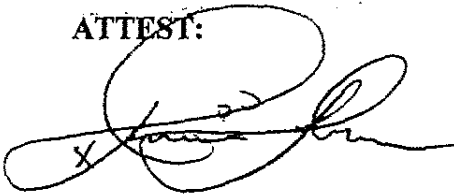
CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
D'LITE CUISINE INC.

We, the undersigned, being the President, Vice president and Registered Agent of D'LITE CUISINE INC. hereby certify that the Board of Directors of the corporation AND SHAREHOLDERS did unanimously approve and recommend, on the 25th day of JUNE , 2004, at a meeting duly called for the purpose, that the Articles of Incorporation of D'LITE CUISINE INC., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the 9th day of MAY, 2002 be amended in the manner set forth in the attached page and did propose said amendment to the stockholders of the corporation who unanimously approved the amendments.

WE DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the 25th day of JUNE, 2004. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the President and Vice president of the corporation have hereunto affixed their signature, and also affixed the corporate seal this 25th day of JUNE , 2004.

ATTEST:

A handwritten signature in black ink, appearing to be "Herminia Herrera", with a large loop at the end.

President
HERMINIA HERRERA

A handwritten signature in black ink, appearing to be "Pedro P. Mendive, Sr.", with a large loop at the end.

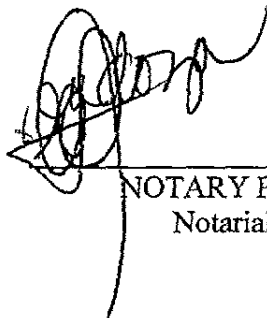
Vice president
PEDRO P. MENDIVE, SR

**STATE OF FLORIDA
COUNTY OF MIAMI DADE**

I DO HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named the take oaths and acknowledgements, personally appeared **HERMINIA HERRERA**, President and **PEDRO P.MENDIVE, SR.**, Vice president and Registered Agent of D'LITE CUISINE INC. to me well known to be the individuals described in and who executed the foregoing Amendment to Certificate of Incorporation and they acknowledged before me that the matters and things contained therein are true, and they did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this the 25th day of June, 2004.

MY COMMISSION EXPIRES:



NOTARY PUBLIC
Notarial seal

