

P02000070946

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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*Amend*

06/16/04--01033--005 \*\*35.00

TALLAHASSEE, FLORIDA  
04 JUL -2 AM 11: 23  
FILED

TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
04 JUL -2 PM 4:10  
FILED

*AR*  
*7/16/04*



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 16, 2004

LAZARUS

TALLAHASSEE, FL

SUBJECT: FLAVOR STATION, INC.  
Ref. Number: P02000070946

We have received your document for FLAVOR STATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2003 annual report. The entity must be reinstated before this document can be filed.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 404A00040302

RECEIVED  
04 JUL -2 AM 11:19  
STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FLAVOR STATION INC.**

**FILED**  
04 JUL -2 PM 4:10 -  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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: (Indicate article number(s) being amended, added or deleted)

**Article VI– Principal place of business**

Delete: 8145 NW 7<sup>th</sup> Street – Suite 210  
Miami, FL 33126

Add: 1627 NE 163 Street  
N Miami Beach, FL 33162

**Article VIII – Registered Agent and Office**

Delete: Jorge E. Martinez  
8145 NW 7<sup>th</sup> Street – Suite 210  
Miami, FL, 33126

Add: Juan C. Perez  
401 NE 22<sup>nd</sup> Street, No.2  
Miami, FL 33137

**Article IX – Directors**

Delete: Jorge E. Martinez, President/Vice-Secretary and Director  
8145 NW 7<sup>th</sup> Street – Suite 210  
Miami, FL, 33126

Add: Juan C. Perez, President  
401 NE 22<sup>nd</sup> Street, No.2  
Miami, FL 33137

Delete: Sonia M. Villarraga, Secretary and Vice-President  
8445 NW 7<sup>th</sup> Street – Suite 210  
Miami, FL 33126

**Article X - Subscribers**

Delete: Jorge E. Martinez 100%  
8145 NW 7<sup>th</sup> Street – Suite 210  
Miami, FL, 33126

Add: Juan C. Perez 100%  
401 NE 22<sup>nd</sup> Street, No.2  
Miami, FL 33137

**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:

**THIRD:** The date of each amendment's adoption: 06/15/04

**FOURTH:** Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The numbers of votes cast of the amendments was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

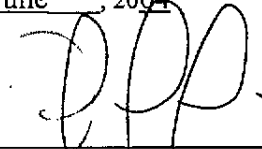
*The following statement must be separately provided for each Voting group entitled to vote separately on the amendment(s):*

"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 was not required.

Signed this 15<sup>h</sup> day of June, 2004

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)

JORGE E. MARTINEZ  
Typed or Printed Name  
PRESIDENT  
Title

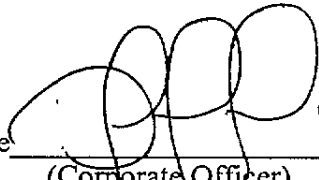
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

The name of the corporation is: FLAVOR STATION INC

The name and address of the registered agent and office is:

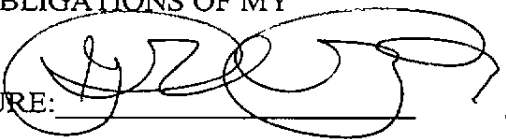
JUAN C. PEREZ (Name)  
401 NE 22 ST, #.2 (PO Box **not** accepted)  
MIAMI, FL 33137 (City, State, Zip)

Signature   
(Corporate Officer)

Title: PRESIDENT

Date: JUNE 15, 2004

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT, AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: 

DATE: 6-15-04