

PO2000098380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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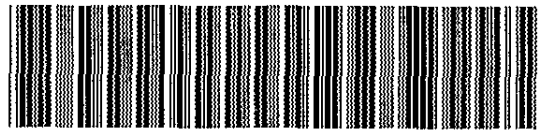
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amended  
MAY 11/17

Y & A PROFESSIONAL SERVICE, INC.  
12350 S.W 132 CT #207  
MIAMI, FLORIDA 33186

Miami, October 29, 2003

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

Gentlemen:


Enclosed please find a check in the amount of \$35.00 for the amendment to the Articles of Incorporation of:

MAXIM'S CATERERS, INC.

If you have any questions regarding this matter, please do not hesitate to contact us.

Please send the amendment to the above mentioned address.

Sincerely yours,

  
Yolanda Jaramillo  
Accountant

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
MAXIM'S CATERERS, INC.

All the stockholders of MAXIM'S CATERERS, INC. A Florida Corporation under its corporate seal and the hand of its President: RAMIRO ESPARRAGOZA. hereby certify as follows:

CLAUSE I

That all the Shareholders of: MAXIM'S CATERERS, INC. In response to a call and notice of meeting, held on October 29, 2003, at 15956 SW 3 Street, Pembroke Pines, Fl. 33027, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending, Articles VII and VIII of the Articles of Incorporation to read as follows:

FIRST:

ARTICLE VII  
BOARD OF DIRECTORS:

The name and address of the new Board Directors will be:

NAME & TITLE	ADDRESS	TITLE
RAMIRO ESPARRAGOZA	15956 sw 3 St. Pembroke Pines, Fl. 33027	PRESIDENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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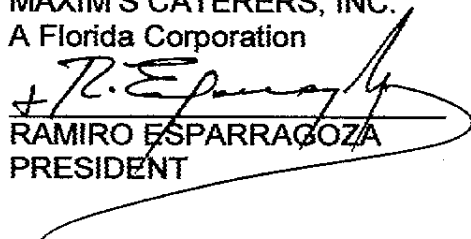
SECOND

ARTICLE VIII  
SUBSCRIBERS

NAME	TITLE	SHARES
RAMIRO ESPARRAGOZA	PRESIDENT	-100%-

IN WITNESS WHEREOF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day Oct. 06, 2003 at Miami, Florida

MAXIM'S CATERERS, INC.  
A Florida Corporation

  
RAMIRO ESPARRAGOZA  
PRESIDENT