

PO 2000103678

(Requestor's Name)

Jenny Hernandez  
942 NE 62nd STREET  
Ft. Lauderdale FL 33334

(City/State/Zip/Phone #)

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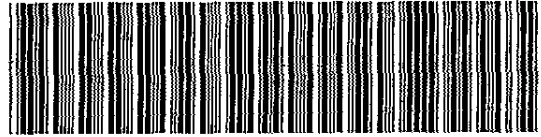
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE FL 32399

C. Ceullette JAN 07 2004

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EL SABOR DE NUESTRA TIERRA, INC  
EL SABOR DE NUESTRA TIERRA, INC  
(Present name)**

**P02000103678**

Document Number of Corporation (if known)

*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:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLES 6-OFFICERS  
THE OFFICERS OF THE CORPORATION SHALL BE:  
PRESIDENT: MARIA ISABEL UGARTE  
VICE-PRESIDENT: RAQUEL UGARTE  
SECRETARY: MARIA ISABEL UGARTE  
TREASURER: RAQUEL UGARTE**

**WHOSE ADDRESSES SHALL BE THE SAME AS THE PRINCIPAL OFFICE OF THE 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:

**THIRD:** The date of each amendment's adoption: 11-06-03

**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. N/A"

(Voting group)

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X 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 and shareholder action was not required.

Signed this 06 days of November, 2003

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)

(Typed or printed name)

MARIA ISABEL UGARTE/ RAQUEL UGARTE

(Typed or printed name)

PRESIDENT/VICE-PRESIDENT

(Title)