

PO2000103678

(Requestor's Name)

IMMIGRATION OFFICES
942 NE 62ND. STREET
OAKLAND PARK, FL 33334

(City/State/Zip/Phone #)

☐

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☐

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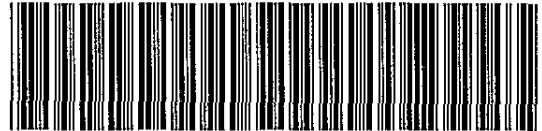
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Fort Lauderdale, September 02, 2003

Department of State
Division of Corporations
Corporate Filings

Ref.: EL SABOR DE NUESTRA TIERRA INC.
P02000103678

Enclosed you can find Articles of Amendment of El Sabor de Nuestra Tierra, INC.,

check # 1249

Sincerely,


Yamilet Lopez
President



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 10, 2003

IMMIGRATION OFFICES
942 N.E. 62ND ST.
OAKLAND PARK, FL 33334

SUBJECT: EL SABOR DE NUESTRA TIERRA, INC.
Ref. Number: P02000103678

We have received your document for EL SABOR DE NUESTRA TIERRA, 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Cheryl Coulliette
Document Specialist

Letter Number: 203A00050234

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03 SEP 25 PM 12:04
DIVISION OF CORPORATIONS

**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: YAMILET LOPEZ
VICE-PRESIDENT: CARLOS CEVALLOS
SECRETARY: CARLOS CEVALLOS
TREASURER: YAMILET LOPEZ**

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: 09-02-03

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"

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TALLAHASSEE, FLORIDA

(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 and shareholder action was not required.

Signed this 02 days of September, 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)

YAMILET LOPEZ / CARLOS CEVALLOS

(Typed or printed name)

President / VICE-PRESIDENT

(Title)