

P02000125719

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : 119990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

FILED
04 AUG 16 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TOMASA CATERING CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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*Amend / Name Change
JPM
8/16/04*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

4040001673663.

TOMASA CATERING CORP.

(Present name)

Pursuant to the provisions of action 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)

ARTICLE I CORPORATE NAME
THE NAME OF THIS CORPORATION IS:
TOMASA CATERING CORP.

CHANGE:
ODALYS CATERING, CORP.

ARTICLE V REGISTERED AGENT

QUINTERO, JOSE V
2791 W 3RD AVE
HIALEAH, FL. 33010-1405

REGISTERED AGENT

DELETE:

QUINTERO, JOSE V
2791 W 3RD AVE
HIALEAH, FL. 33010-1405

REGISTERED AGENT

ADD:

SAMPER, LORENZO
2791 W 3RD AVE
HIALEAH, FL. 33010-1405

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

QUINTERO, JOSE V
2791 W 3RD AVE
HIALEAH, FL. 33010-1405

PRESIDENT

DELETE:

QUINTERO, JOSE V
2791 W 3RD AVE
HIALEAH, FL. 33010-1405

PRESIDENT

ADD:

SAMPER, LORENZO
2791 W 3RD AVE
HIALEAH, FL. 33010-1405

PRESIDENT

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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

4040001673663.

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THIRD: The date each amendment's adoption: August 16, 04.

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 _____

_____ 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 16 day of August 2004.

Signature x Lorenz Samper

(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)

Lorenz Samper.
Typed or printed name

President.
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

x Loren Samper
Registered agent signature

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