

Division of Corporations

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P03 000003134

Florida Department of State  
Division of Corporations  
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DL KITCHENS, INC.

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Amend

T. Roberts DEC 15 2006

**H060002958483**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

***DL KITCHENS, INC.***

(Present name)

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:

November 1, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE V - REGISTERED OFFICE AND AGENT

ARTICLE VI - BOARD OF DIRECTORS

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Second: The date of adoption of the amendments.

Third: Adoption of Amendment.

**H060002958483****First: Articles Amended****ARTICLE V - REGISTERED OFFICE AND AGENT**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida*

**The Name and address of the new registered agent and office is:**

**ENRIQUE FUENTES**  
**10050 NW 116 WAY BAY #11**  
**MIAMI, FL 33178**

*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 the 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.*

*af*   
Enrique Fuentes - President (Signature)

**ARTICLE VI - BOARD OF DIRECTORS**

*This Corporation shall have One (1) Officer(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:*

<b>NAME</b>	<b>ADDRESS</b>
Enrique Fuentes President	10050 NW 116 Way Bay #11 Miami, FL 33178

**H060002958483**

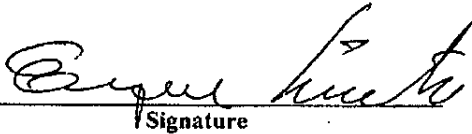
**Second : The date of adoption of the amendments.**

The date of adoption of the amendments was **November 1, 2006.**

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this November 1, 2006.



Signature  
**Enrique Fuentes**  
PRESIDENT

The resigning officer of this corporation, resigning on this date, is:



Signature  
**Frank Zietolte**  
PRESIDENT



TAX PREPARATION &  
ACCOUNTING SERVICES

*income tax*

1261 E Sample Rd - Pompano Beach, FL 33064  
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907

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