

P03000025076

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MOM'S CATERING & SPECIAL EVENTS INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment  
04/28/03

(( (H03000)14335) )))

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

MOM'S CATERING & SPECIAL EVENTS INC.

(present name)

P03000025076

(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)*

**THE BOARD OF DIRECTORS/OFFICERS WILL BE:**

ALBERT RAMIRES (P)  
JOSE D. DELVALLE (T)  
NELSON PINO (V)  
8004 NW 154 ST #193  
MIAMI LAKES, FL 33016

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**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:

ALBERT RAMIRES 33.33 %  
JOSE D. DELVALLE 33.33 %  
NELSON PINO 33.33 %

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THIRD: The date of each amendment's adoption: 4/15/03

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 \_\_\_\_\_"  
(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 15 day of April, 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)

Jose D. Del Valle  
(Typed or printed name)

President  
(Title)