

# P03000037109

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 : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 MAR 18 PM 4:56

**BASIC AMENDMENT**

**TURKEY & TURKEY ENTERPRICE INC.**

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

RECEIVED

04 MAR 18 PM 4:29

DIVISION OF CORPORATIONS

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*Amendment*  
*03/19/04*  
*DC*

#04 0000 58701 3.  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

TURKEY & TURKEY ENTERPRICE INC.

(Present name)

Pursuant to the provisions of action 607,1006, Florida Statues, 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 NEW PRINCIPAL ADDRESS IS:**

7930 NW 36 ST SUITE # 22-203  
MIAMI, FL. 33166-203

**THE NEW MAILING ADDRESS IS:**

7930 NW 36 ST SUITE # 22-203  
MIAMI, FL. 33166-203

**ARTICLE V REGISTERED AGENT**

RAMIREZ, GENEROSA  
795 SQUIRREL COURT  
KISSIMMEE, FL. 34746

REGISTERED AGENT

**DELETE:**

RAMIREZ, GENEROSA  
795 SQUIRREL COURT  
KISSIMMEE, FL. 34746

REGISTERED AGENT

**ADD:**

NUNEZ, NIDIO  
7930 NW 36 ST SUITE # 22-203  
MIAMI, FL. 33166-203

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTORS**

RAMIREZ, GENEROSA  
795 SQUIRREL COURT  
KISSIMMEE, FL. 34746

DIRECTOR

**DELETE:**

RAMIREZ, GENEROSA  
795 SQUIRREL COURT  
KISSIMMEE, FL. 34746

DIRECTOR

**ADD:**

NUNEZ, NIDIO  
7930 NW 36 ST SUITE # 22-203  
MIAMI, FL. 33166-203

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:

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SECRETARY OF CORPORATIONS  
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Yohina del Corral  
14080 SW 84 Ave  
Miami, FL 33155  
(305) 485 9300

#04 0000 587 013.

HO4 0000587 013

THIRD: The date each amendment's adoption: March 18, 04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 18 day of March 2004

Signature

Generosa Ramirez

(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)

Generosa Ramirez

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 Nidia Nunez  
Registered agent signature

Nidia Nunez

HO4 0000587 013