

PO3000050457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

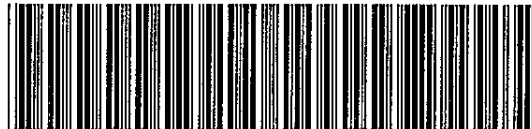
(Business Entity Name)

(Document Number)

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10/18/04--01026--005 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/16/07
Amend
EB

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BEST CENTROAMERICAN FOODS, INC.

DOCUMENT NUMBER: P03000050457

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

YURI A IZURIETA

(Name of Contact Person)

BEST CENTROAMERICAN FOODS, INC.

(Firm/ Company)

4941 NW 192 STREET

(Address)

MIAMI, FL 33055

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

YURI A IZURIETA

(Name of Contact Person)

at (305) 627-0440

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 27, 2004

YURI A. IZURIETA
BEST CENTROAMERICAN FOODS, INC.
4941 NW 192 STREET
MIAMI, FL 33055

SUBJECT: BEST CENTROAMERICAN FOODS, INC.
Ref. Number: P03000050457

We have received your document for BEST CENTROAMERICAN FOODS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 204A00061863

Articles of Amendment
to
Articles of Incorporation
of

BEST CENTROAMERICAN FOODS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
04 NOV 12 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000050457

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V OFFICERS DIRECTORS

CHANGE YURI A. IZURIETA TO VICE PRESIDENT AND TREASURER

CHANGE ANNERI S. VERDE TO PRESIDENT AND SECRETARY

DELETE/REMOVE GUILLERMO A VERDE

DELETE/REMOVE JOSE A NAVARROS

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 10/14/04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

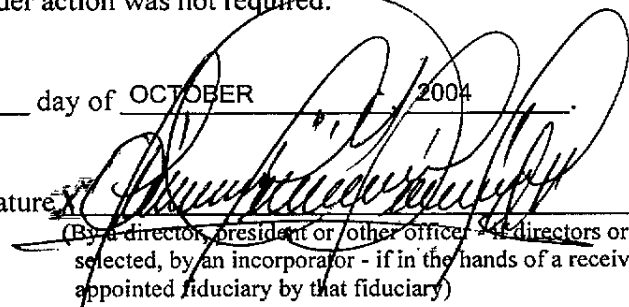
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 14 day of OCTOBER, 2004

Signature X 
(By a director, president or other officer. If directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ANNERI S VERDE
(Typed or printed name of person signing)

PRESIDENT/OWNER
(Title of person signing)