

P03 000097607

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**PROVENZAL LATIN FOOD IMPORT & EXPORT INC.**

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*Handwritten signature*  
12.13.06



December 13, 2006

FLORIDA DEPARTMENT OF STATE

PROVENZAL LATIN FOOD IMPORT & EXPORT INC.  
433 SW 21TH ROAD  
MIAMI, FL 33129

SUBJECT: PROVENZAL LATIN FOOD IMPORT & EXPORT INC.  
REF: P03000097607

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Carol Mustain  
Document Specialist

FAX Aud. #: H06000293979  
Letter Number: 106A00070976

RECEIVED  
06 DEC 13 AM 8:00  
DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PROVENZAL LATIN FOOD IMPORT & EXPORT INC.  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:*

**FIRST:** Amendment (s) adopted: (Indicate article number(s) being amended, added or deleted) \_\_\_\_\_

**ARTICLE II,** the principal business address will be amended to:

433 SW 21<sup>st</sup> Road #B  
Miami, FL 33129

**ARTICLE V,** the name and address of the registered agent will be amended to:

Alex C. Ferreira  
433 SW 21<sup>st</sup> Road #B  
Miami, FL 33129

**ARTICLE VII,** the President of the corporation will be amended to:

Alex C. Ferreira  
433 SW 21<sup>st</sup> Road #B  
Miami, FL 33129

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TALLAHASSEE, FLORIDA

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(continued)

**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:

**THIRD:** The date of each amendment's adoption: 12/11/06

**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 adopted 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 incorporates without shareholder action and shareholder action was not required.

Signed this 12th day of December of 2006

Signature \_\_\_\_\_

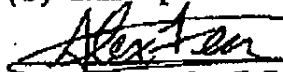
( By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders )

OR

( By a director if adopted by the directors )

OR

( By an incorporator if adopted by the incorporators )



Alex C. Ferreira, President

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**CERTIFICATE OF ACKNOWLEDGMENT  
OF REGISTERED AGENT  
FOR SERVICE AND PROCESS WITHIN THE  
STATE OF FLORIDA**

*Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:*

**That PROVENZAL LATIN FOOD IMPORT & EXPORT INC.**

**Is qualified to do business under the laws of the State of Florida, with its REGISTERED  
OFFICE at:**

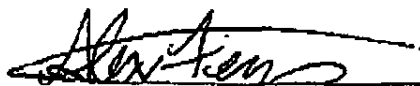
**433 SW 21<sup>ST</sup> ROAD #B  
MIAMI, FL 33127**

**And has appointed: ALEX C. FERREIRA**

**As it's agent to accept services of process within the State.**

**ACKNOWLEDGMENT**

*Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.*



**ALEX C. FERREIRA, Registered Agent**

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