

MAR-08-05 TUE 12:48 PM
Division of Corporations

FAX:

PAGE 2
Page 1 of 1

P03000140668

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Not: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((F05000056723 3)))

Not: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

RECEIVED

05 MAR -8 AM 11:27

DIVISION OF CORPORATIONS

BASIC AMENDMENT

REAL FOOD CORP.

FILED

2005 MAR -8 PM 2:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Electronic Filing Menu

Corporate Filing

Public Access Help

Comet

MAR 08 2005

MAR-08-05 TUE 12:48 PM
850-205 0381

FAX: PAGE 1
3/8/2005 10:06 PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 8, 2005

REAL FOOD CORP.
7230 NW 70 STREET
MIAMI, FL 33166

SUBJECT: REAL FOOD CORP.
REF: P03D00140668

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

You will need to check one of the boxes on page 2 of the form to indicate the manner of adoption.

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) 245-6903.

Cheryl Coulliette
Document Specialist

FAX Aud. #: H05000056723
Letter Number: 505A00015951

MAR-08-05 TUE 12:48 PM
850-205-0381

FAX:
3/7/2005 3:18 PAGE 001/001 Florida Dept of State

PAGE 3



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 7, 2005

REAL FOOD CORP.
7230 NW 70 STREET
MIAMI, FL 33166

SUBJECT: REAL FOOD CORP.
REF: P03000140668

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 document is illegible and not acceptable for imaging.

The pages on this ran together so if you will please send again.

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) 245-6903.

Cheryl Coulliette
Document Specialist

FAX Aud. #: H05000056723
Letter Number: 305A00015628

H 05 000 05 6723

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2005 MAR -8 PM 2:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

REAL FOOD CORP.

(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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

DELETE NELSON SANCHEZ (PD)
ADD DAVID VEGA (PD)
7232 NW 70 ST
MIAMI, FL 33166

New Registered Agent

ARLENE GARCIA
7232 NW 70 ST
MIAMI, FL 33166

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.

H 05 000 05 6723

H 05 000 05 6723

THIRD: The date of each amendment's adoption: 03/07/05

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 for each voting group entitled to vote separately on each 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 07 day of MARCH, 20 05.

Signature

[Signature]
(By the Chairman or Vice Chairman of the 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)

DAVID VEGA
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.

[Signature]
Registered Agent Signature

H 05 000 05 6723