

P04000008751

(Requestor's Name)

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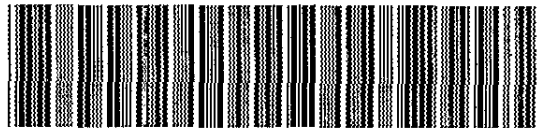
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☒

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FILED  
04 MAY 17 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

T BROWN MAY 20 2004

LAW OFFICE OF  
**Tony Hernandez, III, P.A.**  
ATTORNEYS AND LEGAL COUNSELORS

May 11, 2004



DIVISION OF CORPORATIONS  
Attn.: Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: AMENDMENT OF BLACK EYED PEA FOOD  
COMPANY

To Whom It May Concern:

Enclosed please find the original and one (1) copy of the Articles of Amendment to Articles of Incorporation of Black Eyed Pea Food Company.

In addition, enclosed please find a check in the amount of \$52.50 which represents the filing fee for the amendment, certificate of status and one (1) certified copy of the amendment.

Thanking you in advance for your cooperation and prompt attention to this matter. If you have any questions, please do not hesitate to contact me at your earliest convenience.

Sincerely,

Diana E. Hendren  
Legal Assistant to  
Tony Hernandez, III

Enclosures as stated

Tony Hernandez, III, ESQ.

Elena M. Alvarez, ESQ.

Paralegals

Diana E. Hendren

Cynthia A. Hernandez

Joyce C. Ormond

Investigator

Hector Hernandez, LPI

Medical Consultant

Blanca R. Lara, LPN

TRIAL &  
GENERAL  
PRACTICE

Articles of Amendment  
to  
Articles of Incorporation  
of

Black Eyed Pea Food Company  
(Name of corporation as currently filed with the Florida Dept. of State)

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(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):**

MR. CUBANO FOOD COMPANY

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(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: 5-11-04

Effective date if applicable: 5-11-04  
(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 11<sup>th</sup> day of May, 2004.

Signature

Tony Hernandez  
(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)

TONY HERNANDEZ, III  
(Typed or printed name of person signing)

INCORPORATOR  
(Title of person signing)

FILING FEE: \$35