

PD40000011561

(Requestor's Name)

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(Address)

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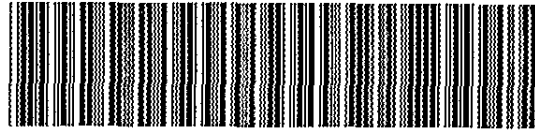
(Business Entity Name)

(Document Number)

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04 MAR -1 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN MAR - 3 2004

Amend

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GUZMAN FOOD CORPORATION, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000011561

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

Please return all correspondence concerning this matter to the following:

FREDDY A. GUZMAN  
(Name of Person)

7611 EAST CAUSEWAY BLVD  
(Address)

TAMPA, FL 33619  
(City/State and Zip Code)

For further information concerning this matter, please call:

MAGGIE LICHTY . at (813) 363-3308  
(Name of Person) (Area Code & Daytime Telephone Number)



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 23, 2004

FREDDY A. GUZMAN  
7611 E. CAUSEWAY BLVD.  
TAMPA, FL 33619

SUBJECT: GUZMAN FOOD CORPORATION INC.  
Ref. Number: P04000011561

We have received your document for GUZMAN FOOD CORPORATION 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):

It appears that you have submitted an incomplete amendment application. Your application is missing the Adoption of the amendment and a signature. I have enclosed a blank form for your convenience.

Please also note that if you wish to file the officer/director resignation application, the fee to file is \$35.00.

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) 245-6027.

Michelle Milligan  
Document Specialist

Letter Number: 704A00012148

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**  
04 MAR -1 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**GUZMAN FOOD CORPORATION, INC.**

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

**P04000011561**

(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.")

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

Amend Article V – Remove ENGELS GUZMAN as Vice-President

(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)

N/A

(continued)

(continued)

The date of each amendment(s) adoption: 2/13/2004

Effective date if applicable: 2/13/2004  
(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 26<sup>th</sup> day of FEBRUARY, 2002.

Signature [Signature]

(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)

FREDDY A. GUZMAN

(Typed or printed name of person signing)

President

(Title of person signing)