## PO40000 22744

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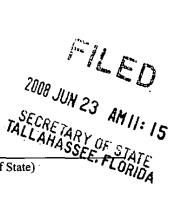
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF C	ORPORATION: J & A NU F	FACER KITCHENS INC	
DOCUMENT	NUMBER: <u>P04000022744</u>		
The enclosed A	Articles of Amendment and fee a	are submitted for filing.	
Please return a	all correspondence concerning the	is matter to the following:	
<u>.</u>	JOSE E. DE LA ROSA		
	(Name	of Contact Person)	
	J & A NU FACER KITCH	HENS INC	•
-	(Fi	rm/ Company)	<u> </u>
	4661 121 ST TER N		
-	· · · · · · · · · · · · · · · · · · ·	(Address)	
	ROYAL PALM BEACH, FL 3	33411	
•	<del></del>	tate and Zip Code)	<del></del>
For further info	formation concerning this matter,	please call:	
JOSE E. DE LA ROSA		at (561) _667-79	·····
0	Name of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a c	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)
Amend Divisio P.O. Bo	g Address Iment Section on of Corporations ox 6327 assee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	

## Articles of Amendment to Articles of Incorporation of



## J & A NU FACER KITCHENS INC

P04000022744

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

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)				
PLEASE DELETE THE FOLLOWING OFFICERS:				
ARTICLE IX- INITIAL DIRECTORS				
- ANGEL CRUZ-TREASURER/DIRECTOR 20%OWNERSHIP				
1007 SHOMA DR, WEST PALM BEACH, FL 33414				
- CELINE CRUZ- SECRETARY/DIRECTOR 10% OWNERSHIP				
1007 SHOMA DR, WEST PALM BEACH, FL 33414				
(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)				
JOSE E. DE LA ROSA-PRESIDENT- 70% OWNERSHIP				
ANGELA CERDA - VICEPRESIDENT- 30% OWNERSHIP				

(continued)

The date of each amendment(s) adoption: 01/01/08
Effective date if applicable: 01/01/08
(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.
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)
JOSE E. DE LA ROSA
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35