P04000031396

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TALLAHASSEE FLORIDA

Amend

T BROWN MAY - 5 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of shareholders and officers and address change

DOCUMENT NUMBER: P04000031396

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

Please return all correspondence concerning this matter to the following:

Jose Batista
(Name of Person)

PJB Food Corp.
(Name of Firm/ Company)

1114 Hawksdale Ct.
(Address)

Winter Garden, FL 34787
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jose Batista at (407) 733-2178
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a 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)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

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04 APR 28 AM 11:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PJB Food Corp.

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

P04000031396

(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)

The address of the shareholders are as follows:

Jose Batista 1114 Hawksdale Ct, Winter Garden FL 34787

Juan Martinez 2466 Baronsmede Ct Winter Garden FL 34787

Primitivo Batista 321 Esmerald Shores Circle Apt. 102 Ocoee, FL 34761

New address for the corporation:

1114 Hawksdale Ct., Winter Garden FL 34787

(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)

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

The articles of incosporation are hereby being amended to reclassify the number of shares of the corporation as follows:

Original shareholder: Jose Batista, President

No. of shares owned: 200 Percentage: 100%

New shareholders:

Jose Batista — No. shares: 34 Title: Presiden

Juan Martinez — No. shares: 33 Vica Presiden

Primitivo Batista — No. shares: 33 Secretary

(Attach additional pages if necessary)

The date of each amendment(s) adoption: 4/25/04

Effective date if applicable: 4/25/04
(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 25 day of April, 2004.

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 Batista
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35