

PD4000040409

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
CARIBBEAN FOOD & BEVERAGE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

CARIBBEAN FOOD & BEVERAGE, INC.

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

P04000040409

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Private 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.")
(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)**

ADD : MAGDIEL MARTINEZ AS TRESURER OF CORPORATION WITH 25% SHARES

VICENTE MARTIN-HIDALGO - PRESIDENT 25% SHARES

ARTURO MARTIN - VICE PRESIDENT 25% SHARES

RAYSA C. MARTIN-HIDALGO - SECRETARY 25% SHARES

MAGDIEL MARTINEZ - TRESURER 25% SHARES

(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)

ALL FOUR (4) PARTIES WITHIN CORPORATION WILL NOW HAVE 25% EQUAL SHARES.

(continued)

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The date of each amendment(s) adoption: 03-16-2005

Effective date if applicable: 03-16-2005
(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 16 day of MARCH, 2005

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)



(Typed or printed name of person signing)

VICENTE MARTIN-HIDALGO President
(Title of person signing)

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