

PD4000074612

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(City/State/Zip/Phone #)

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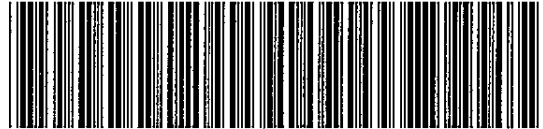
(Business Entity Name)

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FILED

2005 MAR -9 AM 9:28

SEAL OF THE
TALLAHASSEE, FLORIDA

Amend.
Q. O'Neill MAR 09 2005

COVER LETTER

³
TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Celada's Catering, Inc.

DOCUMENT NUMBER: P04000074612

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

Please return all correspondence concerning this matter to the following:

Ana Celada

(Name of Contact Person)

Celada's Catering

(Firm/ Company)

9600 NW 25th ST Suite 50

(Address)

Miam FL 33172

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Contact 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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 6, 2005

ANA CELADA
CELADA'S CATERING, INC.
9600 N.W. 25TH ST., STE. 50
MIAMI, FL 33172

SUBJECT: CELADA'S CATERING, INC.
Ref. Number: P04000074612

We have received your document for CELADA'S CATERING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 905A00000997

RECEIVED
05 MAR -8 AM 8:20
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Celada's Catering, Inc.

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

P04000074612

(Document number of corporation (if known))

FILED
2005 MAR -9 AM 9:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

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.")
(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)**

1. Article V: Officers and Directors

REMOVE Hernando Celada from the
list of Directors

2. Change of Registered Agent. The new registered
agent will be:

Ara Celada

9600 NW 25th ST Suite 50

Miami, FL 33172

(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)

The date of each amendment(s) adoption: 12/23/04

Effective date if applicable: 12/23/04
(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
HNA Celada"
(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 23 day of December, 2004.

Signature

Hernando Celada
(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)

Hernando Celada
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35

Celada's Catering
9600 NW 25TH ST STE 5D
Miami, FL 33172

I hereby am familiar with and accept the duties and responsibilities as registered agent for
CELADA'S CATERING, INC.

Sincerely,

Ana Celada

A handwritten signature in black ink, appearing to read 'Ana Celada', written in a cursive style.