

P04000080430

Florida Department of State
Division of Corporations
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From:
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RECEIVED
04 JUN 29 PM 12:29
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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

FRANING FILTERS, CORP.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 29, 2004

FRANING FILTERS, CORP.
8283 NW 64TH STREET ~ BAY 3
MIAMI, FL 33166-2770

SUBJECT: FRANING FILTERS, CORP.
REF: F04000080430

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The first paragraph refers to the adoption by the directors and shareholders of GOURMET POULTRY, INC. Please correct. The name of the corporation before the amendment is FRANING FILTERS, CORP. (ADD THE PERIOD BEHIND CORP.)

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) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H04000135048
Letter Number: 004A00042386

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

TOTAL P.03

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**ARTICLES OF AMENDMENT
OF
FRANIG FILTERS, CORP.**

ARTICLES OF CORPORATION OF: **FRANIG FILTERS, CORP.**, PURSUANT TO THE PROVISIONS OF
FLORIDA STATUTES 607.1006 THE DIRECTORS AND SHAREHOLDERS OF: **Franning Filters, Corp.**
A JOINT MEETING HELD ON JUNE 23rd, 2004, UNANIMOUSLY RESOLVED TO AMEND THE ARTICLES
OF CORPORATION OF:


FRANIG FILTERS, CORP.

WHICH ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON MAY 19th,
2004 BEING DOCUMENT P04000080430 AND CONSEQUENTLY AMENDED BY FILING ARTICLES OF
AMENDMENT, AS SET FOLLOWS:

ARTICLE I

FRANIG FILTERS, CORP.

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT OF
THIS 23rd DAYS OF JUNE, 2004.


CARLOS GUTIERREZ
PRESIDENT

FILED
04 JUN 29 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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