

P04000153671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

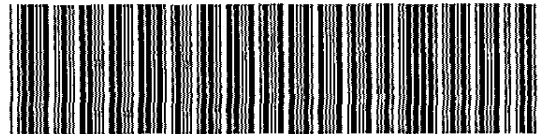
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200087096592

02/15/07--01011--012 **35.00

RECEIVED
07 FEB 15 AM 10:22
STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2007 FEB 15 PM 12:00
STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Coullette FEB 15 2007

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. El Rancho Verde Foods, Corp. P0400015360-
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

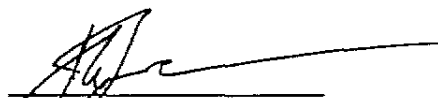
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EL RANCHO VERDE FOODS, CORP.
P04000153671**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following articles of amendment to its articles of incorporation.

ARTICLE III: We are amending Article Number III to read 1000 shares with par value of 450 per share, which the corporation will be authorized to issue and have outstanding at any one time.

SECOND: The amendment was adopted by all shareholders of the corporation on this 13TH DAY OF FEBRUARY 2007.



JEREMIAH JACKSON
PRESIDENT

FILED
2007 FEB 15 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA