

PO4000162375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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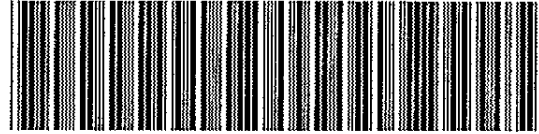
(Business Entity Name)

(Document Number)

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500086432025

*Amend*

01/31/07--01004--014 \*\*35.00

FILED

2007 FEB 19 PM 12:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*00789, 04104, 00671

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Specialty Caterers, Corp

**DOCUMENT NUMBER:** P04000162375

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

Please return all correspondence concerning this matter to the following:

Luis A. Gonzalez

(Name of Contact Person)

Specialty Caterers, Corp

(Firm/ Company)

14261 SW 25 Terr

(Address)

Miami, FL 33175

(City/ State and Zip Code)

For further information concerning this matter, please call:

Elsa C. De Gonzalez

(Name of Contact Person)

at ( 305 ) 220-8815

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 1, 2007

Luis A. Gonzalez  
Specialty Caterers, Corp.  
14261 SW 25 Terr  
Miami, FL 33175

SUBJECT: SPECIALTY CATERERS, CORP  
Ref. Number: P04000162375

We have received your document for SPECIALTY CATERERS, CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 207A00007860

RECEIVED  
07 FEB 19 AM 8:00  
DIVISION OF CORPORATIONS

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Specialty Caterers, Corp

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

P04000162375

(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.")  
(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)**

Delete: Teresita Gonzalez as President

Add: Elsa C. De Gonzalez, President, Vice-President, Treasurer, Secretary

14261 SW 25 Terr

Miami, FL 33175

Change corporate address to 14261 SW 25 Terr, Miami, FL 33175

(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)

**FILED**  
2007 FEB 19 PM 12:57  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

The date of each amendment(s) adoption: 01/22/2007

Effective date if applicable: 01/22/2007  
(no more than 90 days after amendment file date)

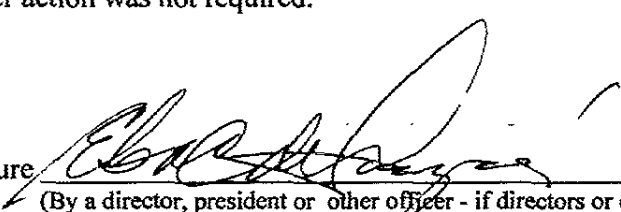
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

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)

Elsa C. De Gonzalez

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**