

P04000167275

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

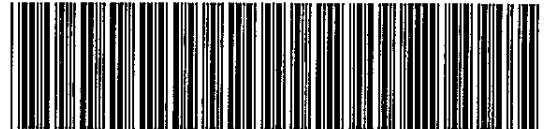
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900051088419

04/28/05--01029--022 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY 27 PM 3:55

Amendment
05/31/05
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:

NYC
The (New York) Lunchbox

DOCUMENT NUMBER:

PO4000167275

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

Please return all correspondence concerning this matter to the following:

Eunice Marquez

(Name of Contact Person)

(Firm/Company)

6404 Ridge Rd

(Address)

Port Richey Fl. 34668

(City/State/ and Zip Code)

For further information concerning this matter, please call:

Eunice Marquez

(Name of Contact Person)

at

727, 849-9398

(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

RECEIVED

05 MAY 27 AM 8:00

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 10, 2005

EUNICE MARQUEZ
THE NY LUNCH BOX, INC
6404 RIDGE ROAD
PORT RICHEY, FL 34668

SUBJECT: THE NY LUNCH BOX, INC
Ref. Number: P04000167275

We have received your document 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 current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

PLEASE LIST A TITLE(S) FOR THE NEW OFFICER/DIRECTOR AS WE DO NOT LIST OWNERS IN OUR RECORDS. PLEASE USE TITLES SUCH AS, PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER OR DIRECTOR WHICH MAY BE ABBREVIATED AS, P, V, S, T, AND D.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 905A00033105

Articles of Amendment
to
Articles of Incorporation
of

The NY Lunch Box, Inc

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

PO4000167275

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY 27 PM 3:55

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE 1. PURPOSE, POWERS AND OBJECTS

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional," or "association" or the abbreviation "P.C.," "P.A.," or "P.A.S.C.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Anthony Garcia to be "deleted"
as P, VP, S, T

"adding" Eunice Marquez as
P, VP, S, T

(Add additional amendments if necessary)

If an amendment provides for exchange, redemption, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself are required.

(continued)

The date of each amendment(s) adoption: 4-15-05

Effective date if applicable: _____
(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 9 day of May, 1995.

Signature Eunice I Marquez
(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)

Eunice Marquez
(Typed or printed name of person signing)

P,VP,S,T
(Title of person signing)

FILING FEE: \$35