

Aug. 11, 2006 11:28PM

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000202687 3)))



H060002026873ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

06 AUG 14 AM 8:08

Division of Corporations  
Fax Number : (850) 205-0380  
Account Name : REYNALDO H. GRINSTEIN  
Account Number : I20040000171  
Phone : (904) 779-2777  
Fax Number : (904) 779-5088

COR AMND/RESTATE/CORRECT OR O/D RESID

BITTER CREEK FOODS INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Rs 8/14/06  
Amend

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 AUG 14 AM 9:39

FILED

(406 000 2026 87 3)

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BITTER CREEK FOODS INC.

DOCUMENT NUMBER: P05000013856

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

Please return all correspondence concerning this matter to the following:

REYNALDO GRINSTEIN

(Name of Contact Person)

ARMOR INSURANCE AGENCY

(Firm/ Company)

2631-A JAMMES RD

(Address)

JACKSONVILLE, FL 32210

(City/ State and Zip Code)

For further information concerning this matter, please call:

REYNALDO GRINSTEIN

(Name of Contact Person)

at ( 904 ) 779-2777

(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

(406 000 2026 87 3)

Aug. 11. 2006 11:29PM

No. 3300 P. 3/4

(H060002026873)

FILED

06 AUG 14 AM 9:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

BITTER CREEK FOODS INC.

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

P05000013856

(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)

New principal address: 7900 103rd St unit # 9 Jacksonville FL 32210

New mailing address: 7650 118th St, Jacksonville, FL 32244

Delete: registered agent, Smith, Rufus III

AD: New registered agent: Manuel Mata, 7650 118th St, Jacksonville, FL 32244

DELETE: PD, Tony Young

DELETE: STD, Thomas Duke

AD: Manuel Mata, 7650 118th St, Jacksonville, FL 32244, President

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Manuel Mata  
(Signature of Registered Agent)

08/11/06  
(Date)

(continued)  
(H060002026873)

(#06000 202687 3)

The date of each amendment(s) adoption: 08/11/2006

Effective date if applicable: 08/11/2006  
(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

Manuel Mata

(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)

Manuel Mata

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

(#06000 202687 3)