

P05000094038

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Division of Corporations
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Florida Dept of State



June 9, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FANTASY FRUIT AND CHEESE, INC.
1037 NE 202 LANE
MIAMI, FL 33179

SUBJECT: FANTASY FRUIT AND CHEESE, INC.
REF: P05000094038

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 document is illegible and not acceptable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H08000145804
Letter Number: 408A00035441



June 6, 2008

FLORIDA DEPARTMENT OF STATE
Division of CorporationsFANTASY FRUIT AND CHEESE, INC.
1037 NE 202 LANE
MIAMI, FL 33179SUBJECT: FANTASY FRUIT AND CHEESE, INC.
REF: P05000094038

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

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

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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.

P.O BOX 6327 - Tallahassee, Florida 32314

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The name and title of the person signing the document must be noted beneath or opposite the signature. ~~FLORIDA DEPARTMENT OF STATE~~
Division of Corporations

THE 2008 ANNUAL REPORT HAS NOT BEEN FILED FOR THIS CORPORATION.*****

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If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H08000145804
Letter Number: 508A00035264

P.O BOX 6327 - Tallahassee, Florida 32314

((H08000145804)))

Articles of Amendment
to
Articles of Incorporation
of

FANTASY FRUIT AND CHEESE, INC.

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

DOC. # P05000094038

(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)**

THE NEW PRINCIPAL ADDRESS WILL BE:

1037 NE 202 LANE STE: 409

MIAMI, FL 33179

(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)

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The date of each amendment(s) adoption: 06-05-08

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.

Signature

Piragh Pirez

(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)

LILIANA,PIREZ

(Typed or printed name of person signing)

P/S

(Title of person signing)