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FILED 06 FEB 15 PH 1: 45 SECRETARY OF STATE TALLAHASSEE FLORIDA

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TRASMITTAL LETTER

BEST QUICK TAX RETURNS, INC 320 S. BUMBY AVE. SUITE 10 ORLANDO, FL 32803

I am enclosing a check of 35 dollars, please send me a stamped copy of the articles.

Thank you

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ARTICLES OF AMENDMENT

06 FEB 15 PW 1: 45 ALLAHASSEE FLORIDA

÷.,

TO

ARTICLES OF INCORPORATION

OF

RAIZA FOOD DISTRIBUTOR, INC. P05000127252

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added, or deleted)

ARTICLE V

The Name and Florida street address of the registered agent is:

VICTOR LEBRON 383 Kelly Park Rd. Apopka, Fl 32712

ARTICLE VII

The initial officer(s) and/ or director(s) of the corporation is/are:

VICTOR LEBRON- PRESIDENT - 100 SHARES 383 Kelly Park Rd. Apopka, Fl 32712

If an amendment provides for an exchange, reclassification or SECOND: cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption: February 06th, 2006.

FOURTH: Adoption of Amendment (s) (CHECK ONE)

_____ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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, 06th day of February 2006. Signature: 🗴 (By the Chairman of Vice Chairman of the Board of Directors, President

or other officer if adopted by the shareholders)

OR (By a director if adopted by the directors)

OR (By an incorporator if adopted by the incorporators)

EDWIN I RENDEROS

Typed or printed name

PRESIDENT/ DIRECTOR

Title

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

RAIZA FOOD DISTRUSTOR-INC

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

VICTOR LEBRON 333 KELLY PARK RD Apopka, FL 32712

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.