P05000144116

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SECRETALIATE TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: LAKAY WHOLESALE	FOODS AND CLOSE OUTS CORP.
DOCUMENT NUMBER: P05000144116	
The enclosed Articles of Amendment and fee a	are submitted for filing.
Please return all correspondence concerning this	matter to the following:
JEAN N CHRISPHONTE	Contact Person)
(Name of C	Contact Person)
LAKAY WHOLESALE FOODS AND CLO	OSE OUTS CORP
* .	(Company)
45 NE 54 STREET	dalar and
(A	ddress)
BRIANNI EL 20407	
MIAMI, FL 33137 (City/ State	e/ and Zip Code)
For further information concerning this matter, ple	ease call:
JEAN N CHRISPHONTE	at <u>954-829-8335</u>
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	X \$43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
<u>Mailing Address</u> Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations 409 E. Gaines Street

Tallahassee, FL 32399

ATX1

Articles of Amendment to Articles of Incorporation of

LAKAY WHOLESALE FOODS AND CLOSE OUTS CORP.

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

P05000144116		
,	(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.")

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

ARTICLE V - PIERRE R. LARAQUE, PRESIDENT (DELETE)	<u> </u>
11107 SW 154TH PLACE, MIAMI, FL 33196	5 DEC
ARTICLE V- JEAN N. CHRISPHONTE - PRESIDENT/ TREASURER (ADD)	20 ASSE
45 NE 54TH STREET, MIAMI, FL 33137	E, F. G
ARTICLE V - MARTINE CHRISPHONTE, VICE PRESIDENT / SECRETARY (ADD)	ATE DRIDA
45 NE 54TH STREET, MIAMI, FL 33137	
ARTICLE VI- JEAN N. CHRISPHONTE, PRESIDENT / TREASURER (ADD)	
45 NE 54TH STREET, MIAMI, FL 33137	P.A. 1999
ARTICLE VI - MARTINE CHRISPHONTE, VICE PRESIDENT / SECRETARY (ADD)	

(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)

ARTICLE VI-

YUAN ZENNY – VICE PRESIDENT (DELETE) 45 NE·54TH STREET MIAMI, FL 33137

FILED

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LAKAY WHOLESALE FOODS AND C	LOSE OUTS CORP.		_ 20-3718730	A
The date of each amendment	(s) adoption:	12/16/2005		-
Effective date if applicable:		2/16/2005 after amendment file dat	e)	
Adoption of Amendment(s)	(CHECK ONE	<u>≣</u>)		
		by the shareholders was/were sufficient	s. The number of vote for approval.	es cast for
following statement separately on the a	must be separately mendment(s):	provided for each ve	through voting grou pting group entitled to	o vote
"The number of	votes cast for the a	mendment(s) was/w "	ere sufficient for app	oroval by
		(voting group)		
) was/were adopted ction was not require		ctors without shareho	older action
The amendment(s shareholder action		by the incorporators	without shareholder	· action and
Signature/	DECEMBER Wector, president or other	mushout er officer - if directors or of	officers have not been	

ATX1

(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)

appointed fiduciary by that fiduciary)

VICE PRESIDENT

(Title of person signing)

(Typed or printed name of person signing)

(Title of person signing)

(Title of person signing)

FILING FEE: \$35

JEAN N. CHRISPHONTE