P0500014116

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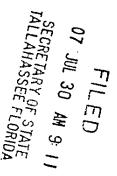
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TS CONSTRUCTION OF THE STATE OF

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: LAKAY WHOLESALE FOODS AND CLOSEOUTS				
DOCUMENT NUMBER: P05000144116	·			
The enclosed <i>Articles of Amendment</i> and fee are submitted for filing.				
Please return all correspondence concerning this	matter to the following:			
DAVID L. WRUBEL, CPA	Contact Person)			
(Name of C	Contact Person)			
DAVID L. WRUBEL, CPA, PA				
. (Firm/	Company)			
560 LINCOLN ROAD, #304				
(A	ddress)			
MIAMI BEACH, FL 33139	<u> </u>			
(City/ State	e/ and Zip Code)			
For further information concerning this matter, ple	ease call:			
DAVID L. WRUBEL, CPA	at 305-672-4272			
(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)			
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			

ATX1

Articles of Amendment to Articles of Incorporation of

LAKAY WHOLESALE FOODS AND CLOSEOUTS 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.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
and/or Article Title(s) being amended, added or deleted. (DE OF EOR 10)
ADD EDANGE OFFICIALLY MODERNIES.
ADD- FRANTZ GERMAIN - VICE PRESIDENT
DOMA CIM CAETU TERRACE
9044 SW 215TH TERRACE
MIAMI EL 22100
MIAMI, FL 33189
•
No. The control of th
· · · · · · · · · · · · · · · · · · ·
(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)
or implementing the attendent if the contained in the attendent took. (Interapplease, indexe 1974)
N/A
N/A
•

(continued)

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The date of each amendmen	t(s) adoption:
Effective date if applicable:	6/1/2007
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
 -) was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
•) was/were approved by the shareholders through voting groups. The nt must be separately provided for each voting group entitled to vote amendment(s):
"The number of	of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	(s) was/were adopted by the board of directors without shareholder action action was not required.
	(s) was/were adopted by the incorporators without shareholder action and on was not required.
sele	a director, president or other officer - if directors or officers have not been cted by an incorporator - if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
MAR	(Typed or printed name of person signing)
VICE	PRESIDENT / TREASURY
	(Title of person signing)

FILING FEE: \$35