

FROM : LAZARUS  
DIVISION OF CORPORATIONS

FAX NO. : 205-220-1440

Nov 30 2005 11:50PM P1  
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POS000147616

Florida Department of State  
Division of Corporations  
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((H05000269734 3)))

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BASIC AMENDMENT

CORAZA FOOD CORP.

Certificate of Status	0
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Page Count	03
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FROM : LAZARUS

FAX NO. : 3052201440

Nov. 30 2005 12:50PM P2

850-205-0381

11/22/2005 10:22 PAGE 001/001 Florida Dept of State



November 22, 2005

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORAZA FOOD CORP.  
2501 NW 29 DRIVE  
BOCA RATON, FL 33434US

SUBJECT: CORAZA FOOD CORP.  
REF: P05000147616

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

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum  
Document Specialist

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FROM : LAZARUS

FAX NO. : 3052201440

Nov. 30 2005 12:50PM P3

11/30/2005 11:16

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PARLADE & FIGUERAS

PAGE 02

**H05000269734**

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**CORAZA FOOD CORP.**

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

**P05000147616**

(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)**

**ARTICLE II**

**The principal place of business address is hereby amended to read:**

**14778 SW 56 Street, Miami, Florida 33185.**

**ARTICLE VII**

**The name of the treasurer is hereby corrected to read as follows:**

**"TEODULO DIAZ"**

(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)

**H05000269734**

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**05 NOV 30 PM 1:24**  
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**TALLAHASSEE, FLORIDA**

**H05000269734**The date of each amendment(s) adoption: NOVEMBER 19, 2005Effective date if applicable: November 15, 2005  
(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

[Signature]  
(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)

David Diaz  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35

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