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Florida Department of State
Division of Corporations
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(((H06000200244 3)))



H060002002443ABCS

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Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ALIMENTOS COLLS 2006, CORP.

| | |
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Amend (10) 8.11.06

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FAX NO. : 3052201440

8/10/2006 2:56

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Florida Dept of State



August 10, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALIMENTOS COLLS 2006, CORP.
C/O PEDRO COLLS
10674 SW 24TH STREET
MIAMI, FL 33165

SUBJECT: ALIMENTOS COLLS 2006, CORP.
REF: P06000071708

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.

You failed to make the correction(s) requested in our previous letter.

If you are not naming a new Director please remove NEW DIRECTOR'S ADDRESS from the document and state that you're changing the mailing address, the registered agent address and the only officer listed address to 4859 SW 75 AVE MIAMI, FL 33155.

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

If you have any questions concerning the filing of your document, please call: (850) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: H06000200244
Letter Number: 606A00049812

FROM : LAZARUS

850-205-0381

FAX NO. : 3052201440

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Florida Dept of State



August 10, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALIMENTOS COLLS 2006, CORP.
C/O PEDRO COLLS
10674 SW 24TH STREET
MIAMI, FL 33165

SUBJECT: ALIMENTOS COLLS 2006, CORP.
REF: P06000071708

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 current name of the entity is as referenced above. Please correct your document accordingly.

There's a (comma) in the corporate name and you have mentioned a New Director address, is it your intention to name a new director, if there is to be an additional officer listed, please list that person along with the address.

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

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: H06000200244
Letter Number: 406A00049716

H06000200244

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALIMENTOS COLLS 2006, Corp.

(PRESENT NAME)

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)

Directors shall now read as follows:

New Principle Making Agreement
4859 SW 75 AVE
Miami, FL 33155

Pedro Colls
4859 SW 75 AVE
Miami FL 33155

New Registered Agent Address Change Only

4859 SW 75 AVE
Miami FL 33155

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

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THIRD: The date of each amendment's adoption: 8/9/2006

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 for each
voting group entitled to vote separately on each 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 _____ day of _____, 20_____.

Signature

(By the Chairman or Vice Chairman of the 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)

Reyno. A. Colls

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated
corporation at the place designated in this certificate, I hereby accept the appointment as
registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature

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