

PO6000081245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

(Document Number)

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Amend

11/26/07--01024--027 **35.00

FILED
2008 JAN 28 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AKR
1/31/08

*00789, 04076, 00707, 00672



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2007

Carlos Padron Pera
11865 SW 26th Street
B-12
Miami, FL 33175

SUBJECT: GOURMET FOOD BY THE POUND, INC.
Ref. Number: P06000081245

We have received your document for GOURMET FOOD BY THE POUND, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Are you correcting the registered agent's name also (Carlos Padron). If so please state that in your amendment.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 007A00067971

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gourmet Food by the Pound Inc

DOCUMENT NUMBER: PO60000 81245

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carlos Padron Peña
(Name of Contact Person)

(Firm/ Company)

11865 SW 26th St B-12
(Address)

Miami FL 33175
(City/ State and Zip Code)

For further information concerning this matter, please call:

Carlos Padron Peña at (305) 227-9300
(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 ☐ \$43.75 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 JAN 28 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gourmet Food by the Pound, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

PO6 0000 81245
(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)**

President's name change:

Carlos Padron Peña - President.

(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)

The date of each amendment(s) adoption: 1/21/08

Effective date if applicable: 1/21/08
(no more than 90 days after amendment file date)

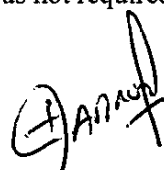
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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 

(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)

Carlos Padron Peña
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35