

P06000095168

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

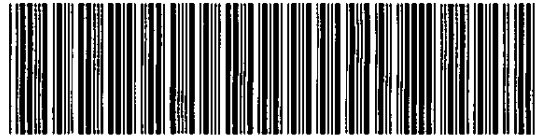
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/31/09--01034--023 **52.50

FILED
09 AUG 20 PM 12: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND.
08/20/09
De



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2009

LUIS A. ORTIZ
9917 OAK CREST ROAD
ORLANDO, FL 32829

SUBJECT: MIS ANTOJOS/MY CRAVINGS INC.
Ref. Number: P06000095168

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 209A00027057

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MES AUTOS / MY CATERING, INC.

DOCUMENT NUMBER: P06000095168

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

Please return all correspondence concerning this matter to the following:

Luis A. Ortiz
Name of Contact Person

CARIBBEAN CATERING SERVICES, LLC
Firm/ Company

9911 Oak Crest Rd.
Address

Orlando, FL 32829
City/ State and Zip Code

laortiz21558@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Luis A. Ortiz at (407) 803-8971
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$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

MCS AUTOS / MY CRAVENS INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

PO6000095168
(Document Number of Corporation (if known))

FILED
09 AUG 20 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

9917 Oak Crest Rd.
Orlando, FL 32829

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

9917 Oak Crest Rd.
Orlando, FL 32829

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

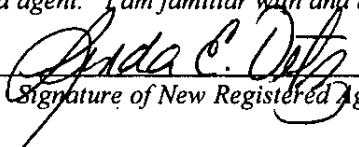
Name of New Registered Agent: Laura E. Ortiz

New Registered Office Address: 9917 Oak Crest Rd.
(Florida street address)

Orlando, Florida 32829
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>President</u>	<u>Vladimir Ruzic</u>	<u>2548 REVER ROSE DR Orlando, FL 32825</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>V</u>	<u>Angela Acevedo</u>	<u>2548 REVER ROSE DR. Orlando, FL 32825</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>President</u>	<u>Luis A. Ortiz</u>	<u>9917 Oak Crest Rd. Orlando, FL 32829</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

Officers/Directors

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
V	Linda E. Ortiz	9917 Oak Crest Rd Orlando, FL 32829	Add

The date of each amendment(s) adoption: July 23, 2009

(date of adoption is required)

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted 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.

Dated July 23, 2009

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)

Luis A. Ortiz

(Typed or printed name of person signing)

President

(Title of person signing)