

PD6DD0104383

Florida Department of State
Division of Corporations
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SABOR COSTENO CORP

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Florida Dept of State



November 13, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SABOR COSTENO CORP
8002 NW 66TH TERRACE
TAMARAC, FL 33321

SUBJECT: SABOR COSTENO CORP
REF: P06000104383

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.

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Susan Payne
Senior Section Administrator

FAX Aud. #: R07000276379
Letter Number: 507A00065489

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③

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF**

SABOR COSTENO CORP

(Present Name)

P06000104383

(Document number of corporation (if known))

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Pursuant to provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added, deleted)

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**GLORIA LILIANA NIETO
8451 WEST MCNAB ROAD
TAMARAC, FL 33321**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: Gloria Nieto

ARTICLE VI - OFFICERS AND/OR DIRECTORS

The initial officer(s) and/or director(s) of the corporation are:

**Title: PD
GLORIA LILIANA NIETO
8451 WEST MCNAB ROAD
TAMARAC, FL 33321**

**Title: VP
JORGE ALBERTO NIETO
8451 WEST MCNAB ROAD
TAMARAC, FL 33321**

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: **11/08/2007**

FOURTH: Adoptions of amendment(s) **Check one**

- ☐ The date of each amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- ☐ 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 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 a voting group.

(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)

Signed this: November 8, 2007.

By: Gloria Nieto

(Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director of incorporator if adopted by the directors of incorporators)

GLORIA LILIANA NIETO

(Type or print name)

President

(Title)

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