

P06000120204

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000167223 3)))



H09000167223ABC/

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 617-6380

## From:

Account Name : FASTKIT CORPORATE OUTFITS  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FILED**  
09 JUL 21 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

MARLIN FOOD SERVICES CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

**RECEIVED**  
2009 JUL 21 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07/22/09

Electronic Filing Menu

Corporate Filing Menu

Help

Amend. De

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MARLIN FOOD SERVICES CORP.

(present name)

P 06000120204

(Document Number of Corporation (If known))

*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)

Articles : DELETE: IGNACIA VARGAS      PRESIDENT, DIRECTOR  
4527 NW. 185 ST.      0 shares  
MIAMI GARDENS, FL. 33055      REGISTERED AGENT

ADD : JESUS TELJEIRO      DIRECTOR, PRESIDENT, REGISTERED AGEN  
4527 NW. 185 ST.      100 shares  
MIAMI GARDENS, FL. 33055

**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:

**FILED**  
09 JUL 21 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 7-20-09

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 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.

Signed this 21 th. day of July, 2009

Signature

Jesus A. Tejiero  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

I, Accepts the charges as registered Agent.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JESUS A. TEJIERO

(Typed or printed name)

DIRECTOR/ PRESIDENT

(Title)