

P06000140312

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

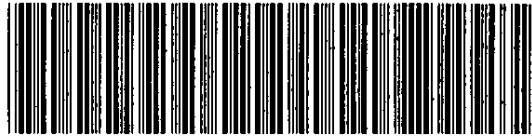
(Business Entity Name)

(Document Number)

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2008 AUG 11 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

8/12/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: B & V FOOD SERVICE INC

DOCUMENT NUMBER: P06000140312

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

Please return all correspondence concerning this matter to the following:

Margarita Gonzalez

(Name of Contact Person)

JDPR SERVICES INC.

(Firm/ Company)

8160 West 28 Court Unit 106

(Address)

Hialeah, Fl 33018

(City/ State and Zip Code)

For further information concerning this matter, please call:

Margarita Gonzalez

(Name of Contact Person)

at (305) 469-2498

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 4, 2008

MARGARITA GONZALEZ
JDPR SERVICES INC.
8160 W 28 CT UNIT 106
HIALEAH, FL 33018

SUBJECT: B & V FOOD SERVICE INC.
Ref. Number: P06000140312

We have received your document for B & V FOOD SERVICE 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):

The document must have original signatures.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 708A00044443

August 7, 2008

Ms. Teresa Brown
DIVISION OF CORPORATIONS
AMENDMENT SECTION

Per phone call today's date enclosed please find again same amendment
With original signature again, per your request.

You already received and cash the check for this amend.

Your prompt attention to this matter will be gladly appreciated.

Best regards.

Margarita Gonzalez

Articles of Amendment
to
Articles of Incorporation
of

B & V FOOD SERVICE INC

(Name of corporation as currently filed with the Florida Dept. of State)

P06000140312

(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**)

ADD: IRMA BARRERA, DPST, 6701 SW 20 St., Miramar, FL 33023

Delete: FRANCISCO RIJO, PRESIDENT, 1517 NE 109 ST., MIAMI FL 33161

(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)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 07/24/2008

Effective date if applicable: 07/27/2008
(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 Francisco Riyo
(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)

FRANCISCO RIJO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35