

PD6000154894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

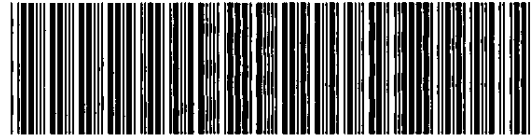
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/19/10--01015--009 **35.00

Amend

FILED
OCT 19 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts OCT 20 2010

PAUL J. GIORDANO
ATTORNEY AT LAW

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P.O. BOX 62005 • PALM BAY, FLORIDA 32906

FAX: (321) 676-6201

Email pjgesq4@bellsouth.net

October 15, 2010

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

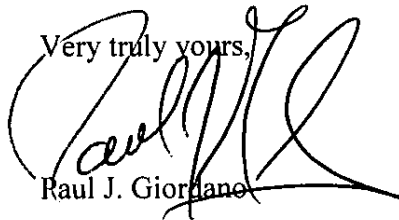
**RE: Articles of Amendment
C&C Market Inc.**

Dear Sir/Madam:

Enclosed you will find Articles of Amendment to Articles of Incorporation of C&C Market Inc.

I have also enclosed a check in the amount of \$35.00 as filing fee.

Very truly yours,

A handwritten signature in black ink, appearing to read "Paul J. Giordano", is written over the typed name. The signature is stylized with a large, looping initial "P".

Paul J. Giordano

encl.

OFFICE ADDRESS:

1650 Gadsden Avenue NW • Palm Bay, Florida 32907

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: C+C Meat Market Inc

DOCUMENT NUMBER: P 06000 154894

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

Please return all correspondence concerning this matter to the following:

Jose Rodriguez
Name of Contact Person

C+C Meat Market Inc
Firm/ Company

700 N. Martin Luther King Jr. Avenue
Address

Clearwater, Florida 33755
City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jose Rodriguez at (727) 442-0962
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:

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

C+C Meat Market, Inc.

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

P06000 154894

(Document Number of Corporation (if known))

FILED
10 OCT 19 PM 1:44
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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

700 N. Martin Luther King Jr. Ave
Clearwater, Florida
33755

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:

Jase Rodriguez

New Registered Office Address:

700 N. Martin Luther King Jr. Ave

(Florida street address)

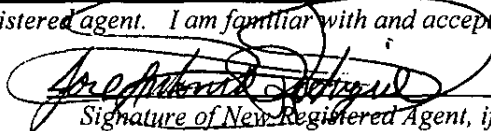
Clearwater, Florida 33755

(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>
P, SEC. Treas.	Ramona Paulino	2817 Waldens Pond Cove Longwood, FL 32779	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Rafael Paulino	2817 Waldens Pond Cove Longwood, FL 32779	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Jose Rodriguez	700 N. Martin Luther King Avenue Clearwater, FL 33755	<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)

The date of each amendment(s) adoption: _____

(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)

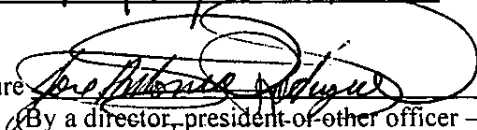
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated

10/15/2010

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)

Jose Rodriguez

(Typed or printed name of person signing)

President

(Title of person signing)