

P070000001754

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(City/State/Zip/Phone #)

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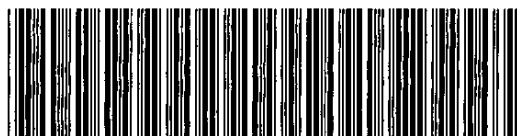
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JAN -7 AM 8:31

Amend/Name  
Chg  
cc/aus  
(ia) 1/7/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CACAO CATERING, INC.

**DOCUMENT NUMBER:** P07000001754

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

Please return all correspondence concerning this matter to the following:

PUBLICO VELASCO  
(Name of Contact Person)

MOCA FLAVORS  
(Firm/ Company)

10243 NW 52 TER  
(Address)

DONAL, FL 33178  
(City/ State and Zip Code)

For further information concerning this matter, please call:

PUBLICO VELASCO at ( 305 ) 7530130  
(Name of Contact Person) (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

December 10, 2007

PUBLIO VELASCO  
MOCA FLAVORS  
10243 NW 52 TER  
DORAL, FL 33178

2nd mailing

SUBJECT: CACAO CATERING, INC  
Ref. Number: P07000001754

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

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 407A00066687

RECEIVED

100 JAN -7 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 20, 2007

PUBLIO VELASCO  
MOCA FLAVORS  
1043 NW 52 TER  
DORAL, FL 33178

SUBJECT: CACAO CATERING, INC  
Ref. Number: P07000001754

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

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 407A00066687

Articles of Amendment  
to  
Articles of Incorporation  
of

CACAO CATERING, INC.

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

P07000001754

(Document number of corporation (if known))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JAN -7 AM 8:31

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):**

MOCA FLAVORS, INC.

(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)**

ARTICLE II: THE PRINCIPAL PLACE OF BUSINESS ADDRESS:

10243 N.W. 52ND TER., DORAL, FL 33178

AMEND DIRECTORS: INITIAL DIRECTOR: EDGAR LEAL

141 GIRALDA AVE

CORAL GABLES FL 33134

NEWLY APPOINTED DIRECTORS:

PUBLICO VELASCO 10243 NW 52 TER DORAL FL 33178

MONICA RIOS

10243 NW 52 TER DORAL FL 33178

(SECRETARY)  
(PRESIDENT)

(DIRECTOR)

(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)

The date of each amendment(s) adoption: 11/01/2007

Effective date if applicable: \_\_\_\_\_  
(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 \_\_\_\_\_

(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)

RUBIO VELASCO  
(Typed or printed name of person signing)

INCORPORATOR  
(Title of person signing)

FILING FEE: \$35