Division of Corporations



## Florida Department of State

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

HAY QUE RICO FOOD MARKET & CAFETERIA CORP.

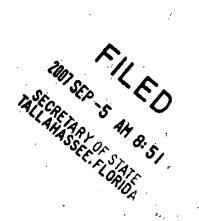
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## Articles of Amendment to Articles of Incorporation of

## HAY QUE RICO FOOD MARKET & CAFETERIA CORP.

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

P07000024902
(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)
AMENDMENT FOLLOWING: ARTICLE "V" THE OFFICER AND DIRECTOR
AND ARTICLE "VI" REGISTERED AGENT.
DELETE: I" ARIEL ALEXANDER LLOPIZ RESIGN OF ALL CORPORATION POSITIONS
ADD : MARTA BEATRIZ PEREZ , 1040 NW 34 AVE MIAMI, FL 33125, AS SECRETARY.
ADD: NELSON EPIFANIO PEREZ, 1040 NW 34 AVE MIAMI, FL 33125, AS PRESIDENT
AND REGISTERED AGENT.
I" NELSON EPIFANIO PEREZ, ACEPT DUTIES AND RESPONSABILITIES AS REGISTERED
AGENT.
Nelson E. Perez x Littlegerel
(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
NESON EPIFANIO PEREZ 100 SHARES
(continued)

The date of each amendm	ent(s) adoption: SEPTEMBER 5, 2007
Effective date if applicabl	le: SEPTEMBER 5, 2007
•	(no more than 90 days after amendment file date)
Adoption of Amendment	(S) (CHECK ONE)
	t(s) was/were approved by the shareholders. The number of votes cast for s) by the shareholders was/were sufficient for approval.
following staten	t(s) was/were approved by the shareholders through voting groups. The nent must be separately provided for each voting group entitled to vote see amendment(s):
"The numbe	er of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	i(s) was/were adopted by the board of directors without shareholder action action was not required.
	i(s) was/were adopted by the incorporators without shareholder action and on was not required,
Signature	Will have been seen and the see
(B <sub>1</sub>	y a director, pre-limit or other officer - if directors or officers have not been elected, by an imporporator - if in the hands of a receiver, trustee, or other court produced fiduciary by that fiduciary)
•	ARIEL ALEXANDER LLOPIZ
_	(Typed or printed name of person signing)
_	President / Agent
	(Title of person signing)