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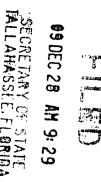
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Amenl C.COULLIETTE

DEC 3 1 2009

EXAMINER

COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations	
NAME OF CORPORATION: Fund Food	ts of South Florida Cori
DOCUMENT NUMBER: POJOOO(06335
The enclosed Articles of Amendment and fee are submitt	ed for filing.
Please return all correspondence concerning this matter to	the following:
Harold Ro Name of Con	WinowitZ_tact Person
Fine Foods	of South Florida Corp.
2505 John P	Lyons Lane
Pembroke Pa	rk F1. 33009.
Harold & Fire for future	bods Southeast. Con
For further information concerning this matter, please call Harold Robinstit Zat (Name of Contact Person	
Enclosed is a check for the following amount made payal	ole to the Florida Department of State:
Certificate of Status Ce	3.75 Filing Fee & S52.50 Filing Fee rtified Copy Certificate of Status Certified Copy (Additional Copy is enclosed)
Amendment Section Ame Division of Corporations Divis	et Address ndment Section sion of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation of

Fine Foods of	SouthFlo	orida, Corp	
(Name of Corporation as curren	tly filed with the Florida Dept	ot. of State)	
P070000	66335		
(Document Numb	per of Corporation (if known)	· · · ·	
Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation:	Florida Statutes, this <i>Florida</i>	a Profit Corporation adopts the following	ng
A. If amending name, enter the new name of	the corporation:		
		The new	
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the aname must contain the word "chartered," "professional"	lesignation "Corp," "Inc," or	"Co". A professional corporation bbreviation "P.A."	
B. Enter new principal office address, if appli (Principal office address MUST BE A STREET	cable: 2505	John P. Lyons L prohe Park, FI	are 3300
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC	E BOX) SQY	me as above	
D. If amending the registered agent and/or renew registered agent and/or the new regist		rida, enter the name of the	_
Name of New Registered Agent:		ASSET	
New Registered Office Address:	(Florida street address	ss) S A M	
-	(City)	(Zip Code)	~
New Registered Agent's Signature, if changing I hereby accept the appointment as registered ag		ccept 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>Titlè</u>	<u>Name</u>	Address	Type of Action
CC.	David Freeman	1 1030 Sandulux Weston FI 33	Add Remove 336.
	 		
			
	ding or adding additional Articles, enter additional sheets, if necessary). (Be spec		
			, ,
<u>provisi</u>	mendment provides for an exchange, reconst for implementing the amendment if not applicable, indicate N/A)		

The date of each amendment(s) adoption:
Effective date if applicable: 10 10 10 10 10 10 10 10 10 10 10 10 10
(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 $\frac{12/22/09}{MB}$
Signature () / 2
(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)
Michall Galismal) (Typed or printed name of person signing)
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)