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Amend

07 SEP 12 PM 4:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 18 2007

CHRISTOPHER D. HALE, P.A.

A FLORIDA PROFESSIONAL ASSOCIATION

CHRISTOPHER D. HALE *

* Also Admitted to Practice in:
Maryland

2455 EAST SUNRISE BOULEVARD
SUITE 201
FORT LAUDERDALE, FLORIDA 33304

TELEPHONE (954) 563-1072
FACSIMILE (954) 563-1372

September 10, 2007

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Re: Amendment to Articles of Incorporation of Atlixco Food of Lehigh Acres, Inc.
P07000098528

Dear Sir or Madam:

Enclosed herewith please find the original and one copy of the Amendment to Articles of Organization of Atlixco Food of Lehigh Acres, Inc., for filing with your office, together with Check No. 2212 in the amount of \$35.00, representing the filing fee in connection with same. Kindly forward a conformed copy of said Amendment to the undersigned in the stamped self-addressed return envelope provided for your convenience.

Should you have any questions with regard to the foregoing, please feel free to contact me.

Very truly yours,

CHRISTOPHER D. HALE, P.A.

Christopher D. Hale
For the Firm

CDH/mfg
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ATLIXCO FOOD OF LEHIGH ACRES, INC.

DOCUMENT NUMBER: P07000098528

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

Please return all correspondence concerning this matter to the following:

Christopher D. Hale, Esq.

(Name of Contact Person)

Christopher D. Hale, P.A.

(Firm/ Company)

2455 E. Sunrise Blvd, Suite 201

(Address)

Fort Lauderdale, FL 33304

(City/ State and Zip Code)

For further information concerning this matter, please call:

Christopher D. Hale, Esq.
(Name of Contact Person)

at (954) 563-1072
(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

Articles of Amendment
to
Articles of Incorporation
of

ATLIXCO FOOD OF LEHIGH ACRES, INC.

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

P07000098528

(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)**

Article VII - Title: P/D - DELFINO M. MORALES,

11514 EAST TAMiami TRAIL, NAPLES FL 34113

Title: VP/D - MARIA C. MONTES, A/K/A MARIA C. MORALES

11514 EAST TAMiami TRAIL, NAPLES FL 34113

(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: September 4, 2007

Effective date if applicable: September 4, 2007
(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)

Christopher D. Hale, Esq.

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35