

PD 7000120900

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

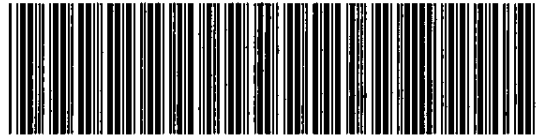
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2007 DEC 17 PM 1:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

12-17-07

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** O'BRIEN CATERING INC.

**DOCUMENT NUMBER:** P07000120900

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

Please return all correspondence concerning this matter to the following:

OLIMPIO SAO BENTO

(Name of Contact Person)

(Firm/ Company)

6915 RED ROAD, SUITE 214

(Address)

CORAL GABLES, FL 33143

(City/ State and Zip Code)

For further information concerning this matter, please call:

OLIMPIO SAO BENTO

(Name of Contact Person)

at ( 305 ) 666-6406

(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

OLIMPIO SAO BENTO  
6915 RED ROAD, SUITE 214  
CORAL GABLES, FL 33143

SUBJECT: O'BRIEN CATERING INC.  
Ref. Number: P07000120900

We have received your document for O'BRIEN CATERING INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 507A00069226

RECEIVED  
2007 DEC 17 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
O'BRIEN CATERING INC.  
(P07000120900)**

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following amendment to its articles of incorporation:

**FIRST** Amendment(s) adopted:

**ARTICLE V**

**DELETE**

The name and Florida Street address of the registered agent is:  
KRISTLE HERNANDEZ  
7339 SW 113 CIRCLE PLACE  
MIAMI, FL 33173

**ARTICLE V**

**ADD**

The name and Florida Street address of the registered agent is:  
KRISTLE O'BRIEN  
7339 SW 113 CIRCLE PLACE  
MIAMI, FL 33173

**ARTICLE VII DIRECTORS**

**DELETE**

President	Kristle Hernandez 7339 SW 113 Circle Place Miami, FL 33173
Director	Osmel Hernandez 7339 SW 113 Circle Place Miami, FL 33173

Amendment(s) adopted:

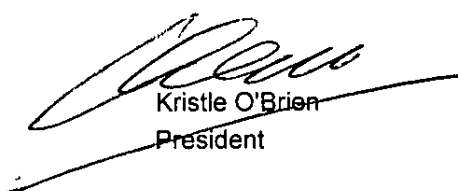
**ARTICLE VII DIRECTORS**

**ADD**

President	Kristle O'Brien 7339 SW 113 Circle Place Miami, FL 33173
Director	Osmel Hernandez 7339 SW 113 Circle Place Miami, FL 33173

**SECOND:** The effective date of each amendment's adoption its: 12/04/2007

**THIRD:** The Adoption of amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.  
Signe this 04 day of December of 2007.

  
Kristle O'Brien  
President

**FILED**  
2007 DEC 17 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA