

Aug 22 2008 3:40PM

EXECUTIVE CORP FILING

305 670 2055

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Division of Corporations

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P08000007276

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**GENESIS LATIN FOOD INC.**

Certificate of Status	0
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Amnd 9-30-08

((H08000203089))

Articles of Amendment  
to  
Articles of Incorporation  
of

GENESIS LATIN FOOD INC.

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

P08000007276

(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)**

**PLEASE NOTE THAT THE NEW PRINCIPAL & MAILING ADDRESS WILL BE:**

9400 HAITIAN DR - CUTLER BAY, FL 33189

**THE OFFICER/DIRECTOR DETAIL WILL READ AS FOLLOWS:**

DIANA PATTERSON - PRESIDENT & REGISTERED AGENT

9400 HAITIAN DR - CUTLER BAY, FL 33189

**EVERYTHING ELSE WILL BE REMOVED**

(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)

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The date of each amendment(s) adoption: AUGUST 26TH 2008

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)

DIANA PATTESON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent. Or if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



DIANA PATTERSON  
Registered Agent