

JUL-03-2010 SAT 08:04 AM

Division of Corporations

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PD8000056417

Florida Department of State  
Division of Corporations  
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Request

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((H08000163601 3)))



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D AND H FOOD SERVICES CORP.

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Amend  
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350-617-6381

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Florida Dept of State



July 1, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

D AND H FOOD SERVICES CORP.  
2847 SW 126 AVE.  
MIAMI, FL 33175

SUBJECT: D AND H FOOD SERVICES CORP.  
REF: F08000056417

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The first page of the Amendment was not attached.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Sylvia Gilbert  
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

D AND H FOOD SERVICES CORP.

Document Number: P08000056417

(present name)

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

**FIRST:** Amendment(s) adopted: (indicate article number(s) being added or deleted)

ARTICLE III SHARES

Please delete: ARIAS, HECTOR  
2847 SW 126 AVE.  
MIAMI FL 33175

The number of shares of stock that this corporation will be read as follows:

DALIA LEMUS 100 Shares  
2847 SW 126 AVE  
Miami, FL 33175

ARTICLE VI DIRECTOR(S)

Please delete: ARIAS, HECTOR Vice-President  
2847 SW 126 AVE.  
MIAMI FL 33175

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

(((H08000163601)))

**THIRD:** The date of each amendment's adoption: June 27, 2008

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 27 day of June, 2008.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the director)

OR

(By an incorporator if adopted by the incorporators)

**DALIA LEMUS**

(Typed or printed name of person signing)

President

(Title)