

P080000067942

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Amend

10/17/08--01016--001 **35.00

FILED
2008 OCT 17 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
10/23/08

**BEST QUICK TAX RETURNS, INC.
320 S BUMBY AVE STE 10
ORLANDO, FL 32803
PH: 407-896-7921
FAX: 407-895-8139**

TRANSMITTAL LETTER

THIS LETTER IS TO BE ACOMPANIED BY \$35.00 FOR A STAMPED COPY OF THE
ARTICLES TO BE MAILED TO:

**BEST QUICK TAX RETURNS, INC.
320 S BUMBY AVE STE 10
ORLANDO, FL 32803**

THANK YOU

**Articles of Amendment
To
Articles of Incorporation
Of**

FILED
2008 OCT 17 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**EASTERN TREATS SPECIALTY FOODS, INC
P08000067942**

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 amended, added, or deleted)

ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

**Title: P
ADAM RODRIGUEZ
457 FRIENDSHIP DR
ORLANDO, FL 32835**

**Title: VP
ANGEL RODRIGUEZ ----- 50 SHARES
457 FRIENDSHIP DR
ORLANDO, FL 32835**

**Title: TREASURER ----- 50 SHARES
ALBERTO RABASSA
457 FRIENDSHIP DR
ORLANDO, FL 32835**

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:

NONE

THIRD: The date of each amendment's adoption: October 14, 2008.

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

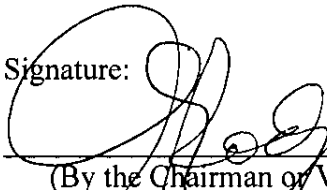
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ 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 _____."

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and which was not required.

Signed this 14th of OCTOBER, 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 directors)

OR

(By an incorporator if adopted by the incorporators)

ADAM RODRIGUEZ

Typed or printed name

PRESIDENT

Title