

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000221071 3)))



H120002210713ABCQ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : ARES & COMPANY, C.P.A., P.A.
Account Number : 120000000268
Phone : (305) 229-8256
Fax Number : (305) 229-8252

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

12 SEP -6 AM 8:05

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE SNACK PLACE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

SEP. 7 2012

C. MUSTAIN

Electronic Filing Menu

Corporate Filing Menu

Help

((H12000221071 3)))

ARTICLES OF AMENDMENT
OF
THE SNACK PLACE, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholders of the Corporation shall be composed by two (2) persons, as follows:

ROLANDO FRAGA - PRESIDENT - 50% SHAREHOLDER
175 E 14TH STREET
HIALEAH, FL. 33010

MERCEDES FRAGA - VICEPRESIDENT - 50% SHAREHOLDER
175 E 14TH STREET
HIALEAH, FL. 33010

SECOND: The date of this amendment adoption shall be September 6, 2012.
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholders approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this 6th day of September, 2012.


ROLANDO FRAGA
PRESIDENT

((H12000221071 3)))