

FROM: LAZARUS  
Division of Corporations

FAX NO. (305) 220-1440

Jan. 13 2009 01:53 PM

P080000080597

Florida Department of State  
Division of Corporations  
Public Access System

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.

((H09000008047 3)))



H090000080473ABC

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 : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

09 JAN 13 PM 3:03

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RUMBA Y SABOR PRODUCTION CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED  
2009 JAN 13 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amers*

Electronic Filing Menu

Corporate Filing Menu

Help

T. Roberts JAN 13 2009

1/13/2009 12:38 PM

FROM : LAZARUS

FAX NO. : 3052201440

FILED  
Jan. 13 2009 01:58PM P2  
09 JAN 13 PM 3:03

H09000008047

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

RUMBA y SABOR Production Corp.

P080000080597

(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 amended, added or deleted)

Directors shall now read as follows:

DELETE: ABDELACID RODRIGUEZ

**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.

H09000008047

H09000008047

THIRD: The date of each amendment's adoption: 1-13-09

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 for each  
voting group entitled to vote separately on each 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 13 day of JANUARY, 20 09.

Signature

Reinol Hernandez

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Reinol Hernandez

Typed or printed name

PRESIDENT

Title

H09000008047