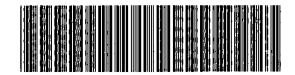
## P0900055146

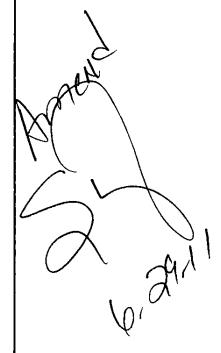
(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL MAIL
·	siness Entity Nar	
(Do	cument Number) Certificates	s of Status
Special Instructions to	Filing Officer:	

Office Use Only



400209360644

06/27/11--01019--016 \*\*43.75





## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORE	ORATION:	FONTAINEBLEAU FOOD CORP.	
DOCUMENT NU	MBER:	P09000055146	····
The enclosed Artic	les of Amendment and	fee are submitted for filing.	
Please return all co	rrespondence concerni	ing this matter to the following:	
	RAFAEL CASTRO  Name of Contact Person		<u> </u>
		FONTAINEBLEAU FOOD CORP.  Firm/ Company	
-	<del></del>	Address	<del></del>
_		MIAMI, FL 33172	
	-	City/ State and Zip Code	
	E-mail address: (to	be used for future annual report notification)	<del></del>
For further informa	tion concerning this m	atter, please call:	
RAFAFI. Name	CASTRO of Contact Person	at ( 786 ) 368-6455 Area Code & Daytime Telepl	none Number
Enclosed is a check	for the following amo	unt made payable to the Florida Departm	ent of State:
_]\$35 Filing Fee	S43.75 Filing Fee & Certificate of Status		\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Ad Amendment Division of P.O. Box 63 Tallahassee,	Section Corporations 27	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

## Articles of Amendment to Articles of Incorporation of

21/1	FIL.	80
TALLAHAS	AN ON ON	9. 3 <sub>9</sub>
<del></del>	1 Can	

FONTAINEBLEAU	FOOD CORP.		1777
Name of Corporation as currently filed wit	th the Florida Dept.	of State)	
P09000055146			•
(Document Number of Corpor	ration (if known)		
Pursuant to the provisions of section 607.1006, Florida Sta amendment(s) to its Articles of Incorporation:	tutes, this <i>Florida P</i>	rofit Corporation ac	lopts the following
A. If amending name, enter the new name of the corporat	tion:		
N/A			The new
name must be distinguishable and contain the word "co abbreviation "Corp.," "Inc.," or Co.," or the designation " name must contain the word "chartered," "professional asso	'Corp." "Inc." or "C	o". A professional	ited" or the corporation
B. Enter new principal office address, if applicable:	N/A		<del></del>
(Principal office address <u>MUST BE A STREET ADDRESS</u>	)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	_N/A		_
			<u> </u>
			<del>_</del>
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office a		<u>, enter the name of</u>	the
Name of New Registered Agent:	N/A		
New Registered Office Address: (Flo	orida street address)		
		. Florida	
(City	ν)	(Zip Code)	<del></del>
•	- ,		
New Registered Agent's Signature, if changing Registered hereby accept the appointment as registered agent. I am fan	Agent: nillar with and accept	t the obligations of ti	he position.
	N/A		
Signature of New	w Registered Agent, ij	f changing	

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Title	<u>Name</u>	Address	Type of Action
VICE-PRESIDEN	IT ALFONSO VARGAS	1055 NW 27TH AVENUE	Add
		MIAMI, FL. 33125	Remove
VICE-RESIDEN	T RICARDO BUENO	10 2ND STREET	XX Add
		KINGS PARK, NY 11754	☐ Remove
			□ Add
			Remove
E. <u>If amending</u>	or adding additional Articles, enter c	hange(s) here:	
(attach addit	ional sheets, if necessary). (Be specific	c)	
<del></del>		<del></del>	
		<del></del>	
<del></del>			
T	3 Am. 19 6 1	100 11 10 11 11	3.1.
provisions	<u>dment provides for an exchange, recia</u> for implementing the amendment if no		
•	pplicable, indicate N/A)	·	
N/A			

The date of each amendment(s) adoption	n:06/01/2011
Effective date if applicable:	(date of adoption is required) 06/01/2011
(no more ti	han 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adopted by the shareholders was/were sufficient	y the shareholders. The number of votes cast for the amendment(s) t for approval.
	by the shareholders through voting groups. The following statement of the group entitled to vote separately on the amendment(s):
"The number of votes cast for the a	amendment(s) was/were sufficient for approval
by(voting grow	
(voting gro	ир)
XXThe amendment(s) was/were adopted by action was not required.	y the board of directors without shareholder action and shareholder
The amendment(s) was/were adopted by action was not required.	y the incorporators without shareholder action and shareholder
Dated_6-01-	2011
Signature (x)	
(By a director, p	president or other officer - if directors or officers have not been
	incorporator — if in the hands of a receiver, trustee, or other court iary by that fiduciary)
RA	FAEL CASTRO
	(Typed or printed name of person signing)
PR	ESIDENT
(Ti	tle of person signing)