

P09000056198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

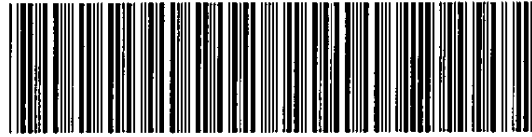
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600160937466

Amend

09/29/09--01009--006 **35.00

RECEIVED
09 SEP 29 AM 10:38
FILED
2009 SEP 29 PM 12:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AdP
9/29/09*

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. THREE BROTHERS FOOD
(Corporation Name) (Document #)
2. Corp
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

FILED

2009 SEP 29 PM 12:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THREE BROTHERS FOOD CORP

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:

ARTICLE VII: DIRECTORS

The number of the members of the Board of Directors of the corporation shall not be less than one person. The shareholders of the corporation and the shares to each one will be as follows:

		SHARES	
		Amount	%
NOE SANDOVAL 12020 NW 33RD STREET SUNRISE, FL 33323	PRESIDENT DIRECTOR	250	50
TOMAS SANDOVAL 4160 NW 113 AVE SUNRISE, FL 33323	VICE PRESIDENT SECRETARY DIRECTOR	250	50
RINA M SANDOVAL 12020 NW 33RD STREET SUNRISE, FL 33323	VICE PRESIDENT	-	-

ARTICLE VIII: OFFICERS

The officers of the corporation shall be:

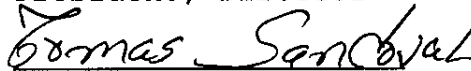
NOE SANDOVAL 12020 NW 33RD STREET SUNRISE, FL 33323	PRESIDENT DIRECTOR
TOMAS SANDOVAL 4160 NW 113 AVE SUNRISE, FL 33323	VICE PRESIDENT SECRETARY DIRECTOR
RINA M SANDOVAL 12020 NW 33RD STREET SUNRISE, FL 33323	VICE PRESIDENT

SECOND: This amendment is adopted on September 10th, 2009.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

A handwritten signature in dark ink, appearing to read "Noel Sandoval", written over a horizontal line.

NOE SANDOVAL
President, Director

A handwritten signature in dark ink, appearing to read "Tomas Sandoval", written over a horizontal line.

TOMAS SANDOVAL
Vice President
Secretary, Director