P09000059622

The Best Colombian Food, Inc
15108 SW 72nd Street
Miami, Florida 33193

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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FILED
2009 NOV -2 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/C

TB NOV - 2 2009

Articles of Amendment
to
Articles of Incorporation
of

THE BEST COLOMBIAN FOOD, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P09000059622

(Document Number of Corporation (if known))

FILED 2009 NOV -2 AM 11:10 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

BEST COLOMBIAN FOOD INC *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

10045 NW 46 STREET APT 107
MIAMI , FL 33178

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: CAROLINA TORO

New Registered Office Address: 10045 NW 46 STREET APT 107
(Florida street address)

MIAMI , FL , Florida 33178
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Carolina Toro

Signature of New Registered Agent, if 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	Name	Address	Type of Action
P	CAROLINA TORO	10045 NW 46 STREET # 107 MIAMI, FLORIDA 33178	☑ Add ☐ Remove
P	CARLOS CHICA	15108 SW 72ND STREET MIAMI, FLORIDA 33193	☐ Add ☑ Remove
VP	CARLOS CHICA	15108 SW 72ND STREET MIAMI, FLORIDA 33193	☑ Add ☐ Remove

E. **If amending or adding additional Articles, enter change(s) here:**
(attach additional sheets, if necessary). (Be specific)

ARTICLE VIII STOCK HOLDINGS

CAROLINA TORO 51% SHARES

CARLOS CHICA 27.5% SHARES

ALEXANDER GIRALDO 21.5%

F. **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:**
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: OCTOBER 28,2009
(date of adoption is required)

Effective date if applicable: ______
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 ______."
(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.

Dated 10/28/09

Signature ______
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CARLOS CHICA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)