

P100000073645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

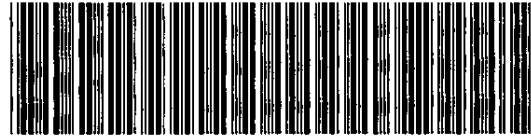
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/14/10--01019--011 **35.00

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FILED
10 OCT -5 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts OCT 10 6 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 15, 2010

PIER FOOD INTL CORP
9010 SW 137 AVE STE 113
MIAMI, FL 33186

SUBJECT: PIER FOOD INTL CORP
Ref. Number: P10000073645

We have received your document for PIER FOOD INTL CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is #L09000101214 - PIER FOODS INTERNATIONAL LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 110A00021974

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 OCT -5 AM 11:13

RECEIVED

September 21, 2010

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subject: Pier Food Int'l, Corp.

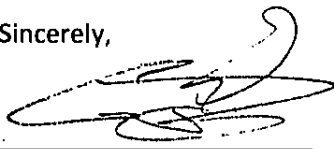
Ref. Number: P10000073645

As per our telephone conversation of today, I (Rafael Avenia) President/Director/Manager of Pier Food Int'l, Corp. and Pier Foods International LLC., am using this letter to request amendment of the Articles of Incorporation of Pier Food Int'l, Corp. be filed (approved) as: Pier Foods Int'l, Corp.

Although, the name designated in my document is unavailable, or it is not distinguishable from the name of an existing entity, I am the only owner of both entities. The reason of forming the new Corporation (Pier Foods Int'l, Corp.) is based on Tax purposes. The existing Pier Foods Int'l, LLC is considered as a DBA (Fictitious Name) when one Mgrm, while the Corp. does not have that limitation. If necessary I can dissolve the LLC, as your request.

Attached of the note you will find all necessary documents. Thanking you in advance for the attention you give to this letter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Rafael Avenia', written over a horizontal line.

Rafael Avenia
President

Articles of Amendment
to
Articles of Incorporation
of

Pier Food Intl Corp

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

P10000073645

(Document Number of Corporation (if known))

FILED
10 OCT -5 AM 11:43
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:

Pier Foods Int'l, Corp.

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**)

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(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.

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

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: 09/10/2010

Effective date if applicable: 09/10/2010 (date of adoption is required)

(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 09/10/2010

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)

Rafael Avenia

(Typed or printed name of person signing)

President

(Title of person signing)