

P10000091319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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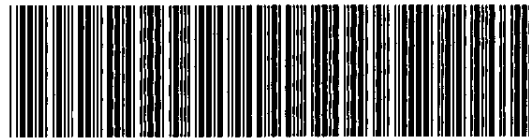
(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DENOVO FOODS, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P10000091319

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RITA Y. CHAVEZ  
Name of Contact Person

DENOVO FOODS, INC.  
Firm/Company

284 N.W. 27 STREET  
Address

MIAMI, FL 33127  
City/State and Zip Code

rchavez@latinfoodholdings.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RITA Y. CHAVEZ at ( 305 ) 573-3856  
Name of Contact Person                      Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee       | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status                 |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF CORRECTION

for

DENOVO FOODS, INC.

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

P10000091319

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct ARTICLES OF INCORPORATION,  
(Document Type Being Corrected)

filed with the Department of State on NOVEMBER 9, 2010  
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article VI, which named the officers and addresses was omitted.

Correct the inaccuracy, incorrect statement, or defect:

ARTICLE VI

The name and address of the officers are as follows:

RITA Y. CHAVEZ is President & Secretary

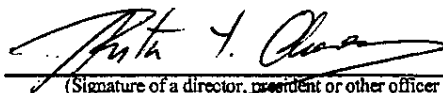
ANGEL REY is Vice President

284 N.W. 27 STREET

284 N.W. 27 STREET

MIAMI, FL 33127

MAIMI, FL 33127



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

RITA Y. CHAVEZ

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Filing Fee: \$35.00