P10000093168

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES
AND
PLANS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LATIN TASTE ENTERPRISE, INC

DOCUMENT NUMBER: P10000093168

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRENDA ESPINOSA
Name of Contact Person

BJ'S BUSINESS SERVICES, INC.
Firm/ Company

6330 WESTWOOD ACRES RD
Address

FORT MYERS, FLORIDA 33905
City/ State and Zip Code

FREESPIRITLIFE@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BRENDA ESPINOSA at (239) 939-6925
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☑ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 DEC 13 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 3, 2010

BRENDA ESPINOSA
6330 WESTWOOD ACRES RD
FT MYERS, FL 33905

SUBJECT: LATIN TASTE ENTERPRISE, INC.
Ref. Number: P10000093168

We have received your document for LATIN TASTE ENTERPRISE, INC. 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 010A00028159

↑ Corrections made thank you

Articles of Amendment
to
Articles of Incorporation
of

LATIN TASTE ENTERPRISE, INC

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

P10000093168

(Document Number of Corporation (if known)

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:

D & D INVESTMENT ENTERPRISE, 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)

HELEN MARTIN
4194 E. 30th ST
ALVA, FLORIDA 33920

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

P.O. BOX 1012
ALVA, FLORIDA 33920

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)

Title	Name	Address	Type of Action
VP	YUNIOR ACOSTA DIEGO	4194 E 30TH ST ALVA, FLORIDA 33920	☑ Add ☐ Remove
VP	KIMAIS AMARO	3012 10th ST W LEHIGH ACRES, FL 33971	☐ Add ☑ Remove
			☐ Add ☐ 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)

REMOVE SHARES- DELETE ALL SHARES FROM KIMAIS AMARO =0-SHARES

NO CHANGE OF SHARES ON HELEN MARTIN = 50% SHARES

CHANGES SHARES- ADD- YUNIOR ACOSTA DIEGO = 50% SHARES

The date of each amendment(s) adoption: 11/16/10
(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 11/16/2010

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)

HELEN MARTIN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)