

P11000074218

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02/03/12--01032--007 \*\*35.00

*Amend*  
C.COULLIETTE

FEB 06 2012

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Clara Maria Foods, Inc  
**DOCUMENT NUMBER:** P11000074218

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

Please return all correspondence concerning this matter to the following:

James Gagel, ESq

Name of Contact Person

Gagel Law Firm

Firm/ Company

2030 S. Douglas Road. Suite 109

Address

Coral Gables, Florida, 33134

City/ State and Zip Code

jgagel@jgagel.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Gagel

Name of Contact Person

at (

305

Area Code & Daytime Telephone Number

444-7775

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

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☐ \$52.50 Filing Fee  
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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

**Articles of Amendment  
to  
Articles of Incorporation  
of  
CLARA MARIA FOODS, INC**

**P11000074218**

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

**ARTICLE V**

The following amendment is made with request to the corporation's officers and Directors:

Director, CEO, Secretary: Mauricio Guerra Funes  
8785 NW 100 St. Medley, Florida, 33178.

Director, President: Rolando Alberto Sabillon  
8785 NW 100 St. Medley, Florida, 33178.

Director: Rolando Alberto Sabillon Jr,  
8785 NW 100 Street. Medley, Florida, 33178.

Director: Franco Guerra  
8785 NW 100 Street. Medley, Florida, 33178.

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The amendments were adopted by the shareholders and the board of directors on September 14, 2011 and made effective on September 14, 2011. The number of votes cast for the amendments by the shareholders and the board of director were sufficient for approval.

Signature: Mauricio Guerra Funes  
Mauricio Guerra Funes  
CEO