Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN LA CUISINE INTERNATIONAL DISTRIBUTORS, INC.

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126/12

November 26, 2012

FLORIDA DEPARTMENT OF STATE

LA CUISINE INTERNATIONAL DISTRIBUTORS, INC. 2005 N.W. 115TH AVENUE

MIAMI, FL 33172

SUBJECT: LA CUISINE INTERNATIONAL DISTRIBUTORS, INC.

REF: P12000000896

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please fill in the date of each amendment's adoption at the top of page 4.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey Regulatory Specialist II FAX Aud. #: H12000275786 Letter Number: 712A00028096

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DEPARTMENT OF STATE
BIVISIEM OF COSPONATION
TALLAHASSEE, FLORIDA

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FAX ADIT NO. H12000275786 3

FILED

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Articles of Amendment to Articles of Incorporation

	Articles of Incorporati	00 607	STARY UF	COMA
LA CUISINE INTERNA (Name of Corporation as curre)	ATIONAL DISTRIE	BUTORS-IN	CHASSEE, F	F.Our.
(Name of Corporation as curren	otly filed with the Florida Do	ept. of State)		•
· F	212000000896			
(Document Num	ber of Corporation (if known)			-
Pursuant to the provisions of section 607.1006, Fits Articles of Incorporation:	Florida Statutes, this <i>Florida I</i>	Profit Corporation ad	opts the following	g amendment(s) to
A. If amending name, enter the new name of	the corporation:			
		•		The new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "word "chartered," "professional association," or	"Corp," "Inc," or "Co". A	spany," or "incorpo professional corpora	rated" or the aution name must	bbreviation
B. Enter new principal office address, if appli (Principal office address <u>MUST BE A STREET</u>		<u>.</u> .		
				•
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	E BOY			•
(Matting address MAT BE A FOST OFFIC.	<u>E BUX</u>)			•
·				•
D. If amending the registered agent and/or re new registered agent and/or the new regist		orida, enter the nam	ne of the	•
Name of New Registered Agent	 .			
	(Florida street addres	5)	,	
New Registered Office Address:		, Florida		
	(City)		(Zip Code)	•
	- The - 1 days & A			
New Registered Agent's Signature, if changing I hereby accept the appointment as registered ag		sccept the obligations	s of the position.	
Signature	of New Registered Agent, if c	hanging		

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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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT Jol	hn Doc	
X Remove	<u>V</u> <u>M</u> i	ike Jones	
_X Add	<u>SV</u> Sa	lly Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	<u>AS</u>	Karene L. Krijt	2005 NW 115 Avenue
X_Add			Miami, FL 33172
Remove			
2) Change			
Add			· · · · · · · · · · · · · · · · · · ·
Remove			
3) Change			
Add			
Remove			
4) Change	·····		*
Add			
Remove			
5) Change			· · · · · · · · · · · · · · · · · · ·
Add			
Remove			
6) Change	· ————		
Add			
Remove	`,		

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. <u>I</u> : (/	If amending or adding additional Artic Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
	·	
		· · · · · · · · · · · · · · · · · · ·
_		
		•
		•
I	If an amendment provides for an excha provisions for implementing the amen (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and an analysis of the amendment itself:
	12110	

The date of each amendment(s) adoption: November 20, 2012
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 east 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 November 20, 2012
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)
JOSU GAUBEKA
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)