

FEB. 26. 2013 4:36PM

RICARDO MARTINEZ

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P12000091379

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6380

Am  
FEB 27 2013  
R. WHITE

From: Account Name : RICARDO MARTINEZ-CID, P.A.  
Account Number : 076640001666  
Phone : (305) 859-7494  
Fax Number : (305) 858-2513

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ISABELIA FOODS CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

RECEIVED

13 FEB 27 AM 8:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
13 FEB 27 AM 10:12

FILED

Electronic Filing Menu Corporate Filing Menu Help

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ISABELIA FOODS CORPORATION

DOCUMENT NUMBER: P12000091379

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

Please return all correspondence concerning this matter to the following:

RICARDO MARTINEZ-CID  
Name of Contact Person

RICARDO MARTINEZ-CID P.A.  
Firm/ Company

1699 Coral Way, Suite 510  
Address

Miami, Florida 33145-2860  
City/ State and Zip Code

pedro\_rodriguezescribano@hotmail.com  
E-mail address; (to be used for future annual report notification)

For further information concerning this matter, please call:

RICARDO MARTINEZ-CID at (305) 632 1950  
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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

13 FEB 27 AM 10:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ISABELIA FOODS CORPORATION**

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

**P12000091379**

(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:**

*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**)*

701 BRICKELL KEY BLVD #1712 MIAMI FL 33131

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

701 BRICKELL KEY BLVD #1712 MIAMI FL 33131

**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 \_\_\_\_\_

(Florida street address)

New Registered Office 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)

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.

Example:

- Change                    PT     John Doe
- Remove                    V       Mike Jones
- Add                         SV     Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change ___ Add ___ Remove	<u>DPV</u>	<u>RODRIGUEZ ESCRIBANO, PEDRO</u>	<u>701 BRICKELL KEY BLVD #1712</u> <u>MIAMI FL 33131</u>
2) <input checked="" type="checkbox"/> Change ___ Add ___ Remove	<u>DST</u>	<u>MARZULLO, ANDREA</u>	<u>701 BRICKELL KEY BLVD #1712</u> <u>MIAMI FL 33131</u>
3) ___ Change ___ Add ___ Remove	_____	_____	_____
4) ___ Change ___ Add ___ Remove	_____	_____	_____
5) ___ Change ___ Add ___ Remove	_____	_____	_____
6) ___ Change ___ Add ___ Remove	_____	_____	_____

11. If amending or adding additional Articles, enter changes(a) here:  
(Attach additional sheets, if necessary). (Be specific)

CHANGE OF THE CORPORATE ADDRESS AND THE ADDRESSES  
OF ALL OFFICERS AND DIRECTORS TO 701 BRICKELL KEY BLVD  
UNIT 1712 MIAMI FL 33131.

12. If an amendment provides for an exchange, recapitalization, 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: 2/21/2013  
Effective date if applicable: UPON FILING WITH FL SECRETARY OF STATE  
*(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 2/21/2013

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)

RODRIGUEZ ESCRIBANO, PEDRO

*(Typed or printed name of person signing)*

President and Director

*(Title of person signing)*