

PI 3000029740

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# **Hi-Tech Accounting Group, Inc.**

**14435 S.W. 84<sup>th</sup> Ct.  
Palmetto Bay, FL 33158  
(305) 778-8608  
Manuelpr@outlook.com**

June 13, 2016

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314-6327

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Foods Species, Inc.; in order to change the corporate name to "Foods & Spices, Inc."

Also enclosed are two checks, one for \$35.00 filing fee + \$8.75 certify copy = \$43.75.

Thank you very much.

Cordially yours,

  
Manuel R. del Valle  
Accountant

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FOODS SPECIES, INC.**

*Pursuant to the provisions under Chapter 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**Document Number of Corporation:** P13000029740

**FIRST:** Amendment adopted:

Article I – Name


The name of this company is Foods & Spices, Inc.

**SECOND:** The date of this amendment's adoption: June 6, 2016.

**THIRD:** Adoption of Amendment:

The amendment was adopted by the Board of Directors without shareholder action, and shareholder action was not required.

Signed this 13th day of June, 2016.

  
\_\_\_\_\_  
Javier O. Padilla  
President and Director