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(City/State/Zip/Phone #)

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*Handwritten signature*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 26, 2019

ROBIN GORDON/LAW OFFICES OF RONALD A. LUZIM, P.A.  
CORAL SPRINGS PROFESSIONAL CAMPUS  
5531 N. UNIVERSITY DRIVE, SUITE #101  
CORAL SPRINGS, FL 33067

SUBJECT: DON P FOOD GROUP, INC.  
Ref. Number: P19000060361

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please entitle your document Articles of Amendment.

PLEASE REMOVE (AMENDED) UNDER THE ENTITY NAME.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The date of adoption of each amendment must be included in the document.

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) 245-6050.

2019 SEP -3 PM 2:25

RECEIVED

Susan Tallent  
Regulatory Specialist II

Letter Number: 919A00017610

LAW OFFICES OF  
RONALD A. LUZIM, P.A.  
CORAL SPRINGS PROFESSIONAL CAMPUS  
5531 N. UNIVERSITY DRIVE, SUITE #101  
CORAL SPRINGS, FLORIDA 33067

TEL: (954) 755-1500  
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RONALD A. LUZIM, ESQUIRE  
Certified Family & Circuit Court Mediator  
Member, New York & Florida Bars  
[luzimlaw@aol.com](mailto:luzimlaw@aol.com)  
[www.broward-lawyer.com](http://www.broward-lawyer.com)

ROBIN GORDON  
Paralegal

August 15, 2019

Florida Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

Via Federal Express

Re: Don P Food Group, Inc.  
Document No. P19000060361

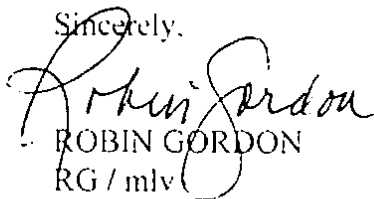
Dear Sir or Madam,

Please find enclosed **Amended Articles of Incorporation** for the above referenced new corporation, along with this firm's check in the amount of \$43.75 representing the Filing Fee (\$35.00) and a **Certificate of Good Standing** (\$8.75).

Please return the filed Articles of Incorporation to our offices in the enclosed Federal Express envelope.

Should you have any questions, feel free to contact the undersigned.

Sincerely,

  
ROBIN GORDON  
RG / mlv

encls.

## ARTICLES OF AMENDMENT

### OF

### DON P FOOD GROUP, INC.

The undersigned incorporator hereby amends the Articles of Incorporation of Don P. Food Group, Inc., incorporated on the 23<sup>rd</sup> day of July, 2019. The number of votes cast by the shareholders was more than sufficient for approval of this amendment.

#### ARTICLE I. NAME & PRINCIPAL OFFICE

The name of the corporation shall be: **DON P FOOD GROUP, INC.**

The address of the principal office of this corporation shall be 12 Wimbledon Lake Drive, Plantation, FL 33324.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States of America, the state of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1200 shares of common stock having \$ .10 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 5531 N. University Drive, Coral Springs, FL 33067, and the name of the initial registered agent of the corporation at that address is RONALD A. LUZIM.

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 1 Director(s), initially. The names and street addresses of the initial members of the Board of Directors are:

President:	Harry Diaz
Vice President/Treasurer:	Kinley Diaz
Secretary:	Kinley Diaz Mallol

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Harry Diaz.

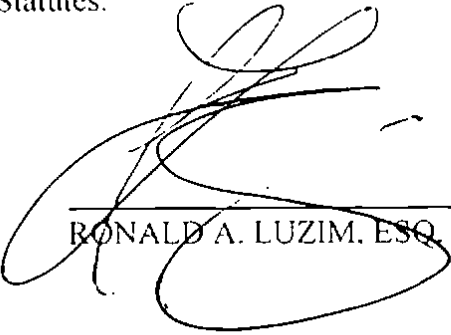
IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on this 14<sup>th</sup> day of August, 2019.

  
\_\_\_\_\_  
HARRY DIAZ

Re: DON P FOOD GROUP, INC.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

RONALD A. LUZIM, ESQ., having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



RONALD A. LUZIM, ESQ.