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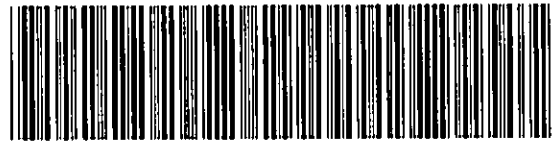
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LAW OFFICES OF
RONALD A. LUZIM, P.A.
CORAL SPRINGS PROFESSIONAL CAMPUS
5531 N. UNIVERSITY DRIVE, SUITE #101
CORAL SPRINGS, FLORIDA 33067

TEL: (954) 755-1500
FAX: (954) 757-9175

RONALD A. LUZIM, ESQUIRE
Certified Family & Circuit Court Mediator
Member, New York & Florida Bars
luzimlaw@aol.com
www.broward-lawyer.com

ROBIN GORDON
Paralegal

November 6, 2019

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

Via Federal Express

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

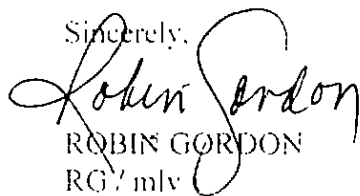
Dear Sir or Madam,

Please find enclosed **Amended Articles of Incorporation** for the above referenced corporation, along with this firm's check in the amount of \$35.00 representing the Filing Fee.

Please return the filed Amended 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.

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ARTICLES OF AMENDMENT
OF
DON P FOOD GROUP, INC.

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The undersigned incorporator hereby amends the Articles of Incorporation of Don P. Food Group, Inc., incorporated on the 23rd 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 is now amended to: **7733 W. Hillsboro Avenue, Tampa, FL 33615.**

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.

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 11th day of NOVEMBER, 2019.



HARRY DIAZ

Pres.