

P95000064790

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

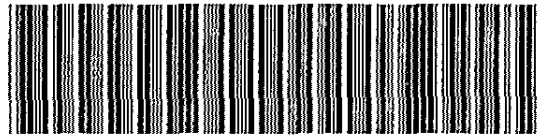
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 JAN 24 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1/24/05
NIC Amend
SP

CORPORATE RESTRUCTURING CONSULTANTS, INC.

January 10, 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Reinstatement and Name change

To Whom It May Concern:

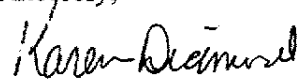
I would also like to reinstate Florida Resorts Developers, Inc., enclosed you will find another check which is for the reinstatement for this company, in the amount of \$1,650.00.

I would also like to file a name change amendment, from Florida Resort Developers, Inc. to International Exotic Food, Ltd. The filing fee of \$35.00 is on the same check as the reinstatement of Florida Resorts Developers, Inc.

I would like to reinstate the company Omega Good News Foundation, Inc., I have enclosed a check for \$1,358.75, and the appropriate documentation.

If you have any questions or concerns about my requests please call me at (954) 427-8777. Thank you in advance for your help with my request.

Sincerely,


Karen Diamond

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Resorts Developers, Inc.

DOCUMENT NUMBER: P95000064790

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

Please return all correspondence concerning this matter to the following:

Karen Diamond
(Name of Contact Person)

Corporate Restructuring Consultants, Inc.
(Firm/ Company)

221 Goolsby Blvd
(Address)

Deerfield Beach, Florida 33442
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Karen Diamond at (954) 427-877
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Florida Resorts Developers Inc.

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

P95000064790

(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:

NEW CORPORATE NAME (if changing):

International Exotic Foods, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 12/26/04

Effective date if applicable: 12/26/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

Signed this 26th day of December, 2004

Signature

K.S. Diamond
(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)

K.S. Diamond

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35