

P97000022874

TRANSMITTAL LETTER

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

Amended Articles.

100002326351--9
-10/22/97--01012--002
*****35.00 *****35.00

SUBJECT:

A & J Food Import & Export, Corp.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00

Filing Fee.

35⁰⁰

☐ \$78.75

Filing Fee
& Certificate

☐ \$122.50

Filing Fee
& Certified Copy

☐ \$131.25

Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Perez, Behar & Associates, Inc.

Name (Printed or typed)

14730 NE 10 Ave

Address

N. Miami, FL 33161

City, State & Zip

305-949-4738

Daytime Telephone number

FILED
97 OCT 22 AM 9 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

71 OCT 24 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A & J Food Import & Export, Corp.

FILED
97 OCT 22 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE VII

The number of directors constituting its Board of Directors is 1 (one) whose name and address is:

ANA R. ZAPATA
8420 N.W. 4TH ST.
PEMBROKE PINES, FL. 33024
PRESIDENT

The date of each amendment's adoption is October 6th, 1997.

Adoption of Amendment(s):

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
- ☒ 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 day 10 of October, 1997.

Signature Ana B. Zapata

Name: Ana B. Zapata

Title: President/Director

Resignation as Director

Gentlemen:

I hereby tender my resignation as a Director of A & J Food Import & Export, Inc., a Florida Corporation, to take effect at the conclusion of the meeting of the Board of Directors, at which this resignation is accepted.

Dated: October 9th, 1997

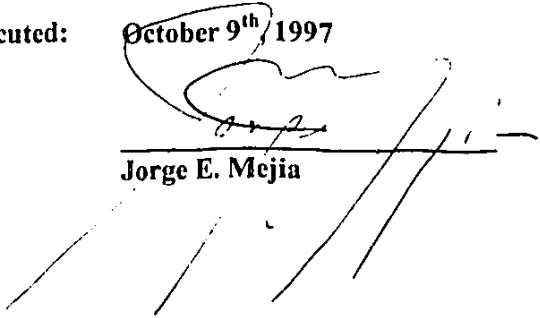


Jorge E. Mejia

Assignment of Subscription

I hereby assign to Ana R. Zapata all of my rights to the shares of A & J Food Import & Export, Inc. a Florida Corporation which I have acquired either by virtue of being Incorporator or one of the Incorporator of said Corporation, the Subscriber to the Articles of incorporation or a Subscriber to the capital stock of the Corporation.

Executed: October 9th, 1997



Jorge E. Mejia