



P97000038363

ACCOUNT NO. : 072100000032

REFERENCE : 351868 8077A

AUTHORIZATION : Patricia Pizutti

COST LIMIT : \$ 35.00

ORDER DATE : May 1, 1997

ORDER TIME : 8:42 AM

ORDER NO. : 351868-005

000002164900--9

CUSTOMER NO: 8077A

CUSTOMER: Judith A. Freundt, Legal Asst
Miguel A. Martin, Esq
Suite 830
848 Brickell Avenue
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: FOODS FROM SPAIN, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
97 MAY -2 PM 4:30
RECEIVED
97 MAY -2 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

5/5

Amend

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

FILED

97 MAY -2 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI of the Articles of Incorporation of
FOODS FROM SPAIN, INC. shall be amended to read as
follows:

ARTICLE VI. 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
one Director. The names and addresses of the members
of the Board of Directors are:

Florian Tomas
Dir.

848 Brickell Avenue, Suite 830
Miami, Florida 33193

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 2nd day
of May, 1997.

Corporation Service Company


BY: Its Incorporator,
Its Agent, Gail Shelby