

P98000007184

Eduardo Santana

Requester's Name
Eduardo Santana
2417 Gundy Ave.
Delray Beach, FL 33444

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-11/08/99-01113-019
*****52.50 *****52.50

305-812-1156

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

*NC Amend
11-18-99
PMS*

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HOT DOG N ICE CREAM EXPRESS, INC.

CONNIE'S TASTE OF THE ISLANDS & CATERING, INC

(present name)

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I CORPORATE NAME.

The name of the Corporation is to be changed by the action and submission of this amendment to the Articles of Incorporation, originally filed on January 22, 1998. The previous Corporate name of HOT DOG & ICE CREAM EXPRESS, INC. is through the action of this instrument .. stricken.

The new name of the Corporation is to be; **CONNIE'S TASTE OF THE ISLANDS & CATERING, INC.**

Pines, FL 33024; should be stricken from Department of State records.

Article VI-BOARD OF DIRECTORS

The Corporation shall have (2) directors. (same) The names and addresses of the Directors are as follows:

President.....Conjaila H. Guastella
2417 Sundy Ave.
Delray Beach, FL 33444
Vice-President.....Eduardo Santana
2133 SW 119 Ave.
Miramar, FL 33025

Article V- REGISTERED OFFICE AND AGENT

The principal mailing address for the Corporation will be:
CONNIE'S TASTE OF THE ISLAND'S CATERING

2417 Sundy Avenue Delray Beach, FL.
33444

The previous and initial registered agent has no further connection with the Corporation, is not employed, or associated to, by the adoption of this amendment. Therefore the name of: MICHEAL MEYER & his address of 9451 NW 15th Street-Pembroke

*Replace with Conjaila Harrison Guastella
2417 Sundy Avenue
Delray Beach FL 33444*

THIRD: The date of the adoption of each of the amendments above was November 3rd, 1999.

THIRD: The date of each amendment's adoption: 11/03/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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TALLAHASSEE, FLORIDA

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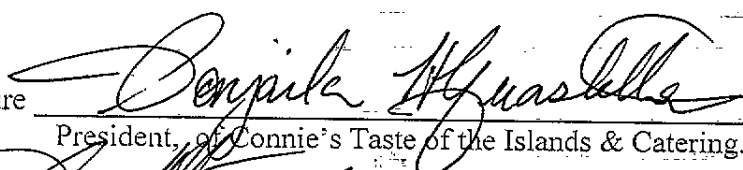
☒ The amendment was approved by the two principal principal Officers and shareholders of the corporation, representing seventy (70%) and thirty (30%) of all existing stocks and assets respectively. The vote was unanimous . two votes in the affirmative counted, on November 3, 1999.

☒ The amendment was approved by the two principal shareholders of the corporation as described above.

☒ The amendment was adopted unanimously by the two principal directors who are also the two principal shareholders.

Signed this 3rd day of November, 1999.

Signature


President, of Connie's Taste of the Islands & Catering.


CONJAILA HARRISON GUASTELLA

President

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

***CERTIFICATE OF REGISTERED AGENT
OF
CONNIE'S TASTE OF THE ISLAND'S & CATERING***

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

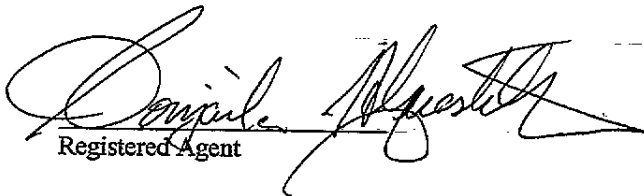
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

**2417 Sundy Avenue
Delray Beach, FL 33444**

has named **CONJAILA HARRISON GUASTELLA** located at the aforesaid address,
..as its Registered Agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Registered Agent

CLERK OF STATE
TALLAHASSEE, FLORIDA

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