

P98000077515

Requester's Name

SPANISH FOOD CORP
5475 N.W. 72 AVENUE
MIAMI, FL. 33166

City, State/Zip

Phone #

600003126236--7
-02/07/00--01122--015
*****40.00 *****35.00

Office Use Only

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

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TALLAHASSEE, FLORIDA

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NEW FILINGS

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

Amend
2-17-00
AKS

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
Spanish Food Corp.**

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

Article VII:

**The corporation principal office shall be: 5475 N.W. 72nd Avenue
Miami, FL 33166**

Article VIII:

Board of Directors:

**Oscar Scudieri, President/Secretary
1746 S.W. 136th Place
Miami, FL 33176**

**Ileana R. Ferras, Vice-President/Treasurer
1337 Croney Road
Palm Bay FL 32905**

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The date of each amendment's adoption 2/01/00

The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the amendment(s) was/were sufficient for approval.

Signed this First day of February, 2000


Oscar Scudieri, President/Secretary

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Oscar Scudieri 02/01/00
Date