

# P.990000002848

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H07000202688 3)))



H070002026883ABCO

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 AUG 10 PM 2:20

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**SUMIFOODS, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED

07 AUG 10 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Anuend @ 8/13/07

H07000202688

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SUMIFOODS, CORP.  
(present name)

P99000002848

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

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

ARTICLE VII, the Board of Directors shall be amended to:

The shareholders shall be amended as follows:

FRANK QUINONES  
1688 SW 22<sup>ND</sup> STREET  
MIAMI, FL 33145

PRESIDENT

MIGUEL QUINONES  
1688 SW 22<sup>ND</sup> STREET  
MIAMI, FL 33145

VICE-PRESIDENT,  
SECRETARY

ARTICLE VIII, the Shareholders shall be amended as follows:

SLASH-INCORPORATED  
SHAREHOLDERS

% OF SHARES

FRANK QUINONES  
1688 SW 22<sup>ND</sup> STREET  
MIAMI, FL 33145

25%

MIGUEL QUINONES  
1688 SW 22<sup>ND</sup> STREET  
MIAMI, FL 33145

75%

H07000202688

FILED STATE  
SECRETARY OF CORPORATIONS  
07 AUG 10 PM 2:20

ARTICLE XX, the registered agent and address shall be amended as follows:

VARES TAX SERVICE  
1688 SW 22<sup>nd</sup> STREET  
CORAL GABLES, FL 33145

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 08/08/07

FOURTH: Adoption of Amendment(s) (check one)

☒ 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 adopted 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 incorporator without shareholder action and shareholder action was not required.

Signed this 8th day of August of 2007

Signature \_\_\_\_\_

( By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders )

OR

( By a director if adopted by the directors )

OR

( By an incorporator if adopted by the incorporators )

\_\_\_\_\_  
Nelson Ruben Carvacho

H07000202688

**CERTIFICATE OF ACKNOWLEDGMENT  
OF REGISTERED AGENT  
FOR SERVICE AND PROCESS WITHIN THE  
STATE OF FLORIDA**

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

**That: SUMIFOODS CORP.**

**Is qualified to do business under the laws of the State of Florida, with its  
REGISTERED OFFICE at:**

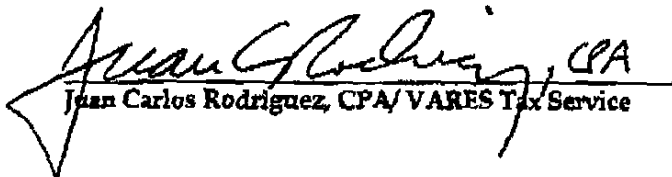
**1688 SW 22<sup>nd</sup> STREET  
CORAL GABLES, FL 33145**

**And has appointed: VARES TAX SERVICE**

**As it's agent to accept services of process within the State.**

**ACKNOWLEDGMENT**

*Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.*

  
Juan Carlos Rodriguez, CPA/VARES Tax Service

H07000202688