

999000005144

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

RECEIVED
00 APR 24 PM 1:03
DIVISION OF CORPORATIONS

FILED
00 APR 24 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SOUTH BEACH FOOD SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Amendment
04-24-00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 21, 2000

SOUTH BEACH FOOD SERVICES, INC.
429 ESPANOLA WAY
MIAMI BEACH, FL 33138

SUBJECT: SOUTH BEACH FOOD SERVICES, INC.
REF: P99000005144

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

THE WORD "DIRECTOR" MUST BE INCLUDED IN THE TITLE OF THE SIGNOR.

ONLY THE ARTICLES OF AMENDMENT IS NEEDED TO BE FILED WITH THE SECRETARY OF STATE. THE CORPORATE RESOLUTION IS NOT NECESSARY. PLEASE RETAIN FOR THE CORPORATE INTERNAL FILES. IF YOU DECIDE TO SUBMIT IT, THE EXHIBITS MENTIONED IN IT MUST BE ATTACHED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000018392
Letter Number: 700A00022028

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SOUTH BEACH FOOD SERVICES, INC.
(PRESENT NAME)

FILED
00 APR 24 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

Article Numbered EIGHT is Amended to State: The name and post office address of the President, Vice President and Directors, is the following:

President
Julio A. Rodriguez
429 Espanola Way
Miami Beach, Florida 33139

Vice President
Javier A. Rodriguez
429 Espanola Way
Miami Beach, Florida 33139

Change of Registered Agent:

Pursuant to Chapter 607 Florida States, the following is submitted, in compliance with said Act:

First-That South Beach Food Services, Inc, has named JOHN ELIAS, ESQ., 15225 N.W. 77th Avenue, Suite 201, Miami Lakes, Florida 33014, as its Agent to Accept Service of Process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of Process for the above stated corporation, at the place designated in this Certificate, I hereby accept to Act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:  _____
JOHN ELIAS, ESQ.

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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:

N/A

THIRD: The date of Each amendment's Adoption: April 1, 2000.

FOURTH: Adoption of Amendment(s):

The Amendment was adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this 20 day of April, 2000.

Signature *Julio A. Rodriguez* Director / President
DIRECTOR/PRESIDENT

JULIO A RODRIGUEZ

Typed or Printed Name

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