

P99000016622

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

((H00000007270 2)))

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) 922-4000

From: Account Name : LAW OFFICES OF IRMA V. HERNANDEZ
Account Number : 105336002774
Phone : (305) 557-4304
Fax Number : (305) 821-7846

FILED
00 FEB 22 PM 4:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BASIC AMENDMENT
FOOD & CATERING SERVICES INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Officer/Director
Resign.

D. CONNELL FEB 23 2000

FROM : IRMA U HERNANDEZ LAW OFFI FAX NO. : 305 8217846
360)487-6013 02/17/00 10:30 Fl Dept of State p1 /1

Feb. 22 2000 02:33PM P2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 17, 2000

FOOD & CATERING SERVICES INC.
4825 SOUTHWEST 8TH STREET
MIAMI, FL 33134

SUBJECT: FOOD & CATERING SERVICES INC.
REF: P99000016622

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 current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE TAKE THE COMMA OUT OF THE CORPORATE NAME.

THE RECORDS IN THIS OFFICE LIST THE OFFICER/DIRECTORS' NAME AS GRISEL RODRIGUEZ SUAREZ. IF THIS IS THE SAME PERSON, PLEASE ADD A NOTE EXPLAINING.

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. #: H00000007270
Letter Number: 900A00008486

Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

FROM : IRMA V HERNANDEZ LAW OFFI
H00000007270 2

FAX NO. : 305 8217846

Feb. 22 2000 02:33PM P3

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAN, SECRETARY OF STATE
OFFICER/DIRECTOR RESIGNATION

I, **GRISEL RODRIGUEZ SUAREZ** hereby resigns as **DIRECTOR** of **FOOD &
CATERING SERVICES INC.** organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.


GRISEL RODRIGUEZ SUAREZ

FILED
00 FEB 22 PM 4:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

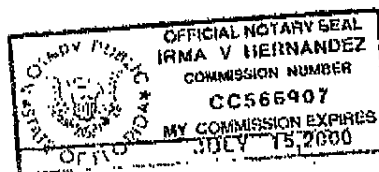
STATE OF FLORIDA
COUNTY OF DADE

I hereby certify that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments personally appeared **GRISEL RODRIGUEZ SUAREZ** to me well known to be the person described herein and who executed the foregoing instrument and acknowledged before me that he/she executed the same freely and voluntarily and produced a driver's license as identification.

Witness my hand and seal on this 28 day of JANUARY 2000.


Notary Public-State of Florida at Large

My commission expires:



Prepared by: Irma V. Hernandez, Atty.,
215 West 49 Street,
Hialeah, FL 33012
Florida Bar No. 147294

Filing Fee; \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

H00000007270 2