

# P99000024208

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

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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04 JUN 14 PM 2:11  
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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**  
**NORMED CATERING CORP.**

Certificate of Status	0
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*Amendment*  
*06/15/04*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 14, 2004

NORMED CATERING CORP.  
2313 NW 27TH AVE  
MIAMI, FL 33124

SUBJECT: NORMED CATERING CORP.  
REF: P99000024206

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

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Michelle Milligan  
Document Specialist

FAX And. #: H04000125202  
Letter Number: 304A00039874

Articles of Amendment  
to  
Articles of Incorporation  
of

Normed Catering Corp.

(Name of corporation as currently filed with the Florida Dept. of State)

P 89000024208

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V - Robert Medina (Delete)

Jacqueline Aleman (Add)

2313 NW 27 Avenue

2313 NW 27 Avenue

Miami, FL 33124

Miami, FL 33124

Article VIII - Roberto Medina - 100 shares (Delete)

Jacqueline Aleman - 100 shares (Add)

Roberto Medina - President (Delete)

Jacqueline Aleman - President (Add)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

04 JUN 14, PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: 8/1/04

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were 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 incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of June, 2004

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jacqueline Akman

(Typed or printed name of person signing)

President

(Title of person signing)