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(Requestor's Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Art Amend  
1a 3/7/03

**SORDO & ASSOCIATES, P.A.**

Attorneys at Law

1200 Brickell Avenue  
Suite 1680  
Miami, Florida 33131

Telephone 305 • 375 • 9510  
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February 28, 2003

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

FILED  
03 MAR -3 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: *First Choice Food Distributors, Inc.*  
Articles of Amendment to Articles of Incorporation

To Whom It May Concern:

Please be advised that this law firm represents First Choice Food Distributors, Inc. in the above-mentioned matter. Enclosed please find the Articles of Amendment to Articles of Incorporation for the company along with a check in the amount of \$ 35.00 to cover the fee for such filing.

Should you have any questions please feel free to contact us.

Regards,

Cesar R. Sordo, Esq.

Enclosures

Crs/mb

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

03 MAR -3 PM 4:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FIRST CHOICE FOOD DISTRIBUTORS, INC.**

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(present name)

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**P99000026157**

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(Document Number of Corporation (If known))

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

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

**Art. VI:** The principal office address is :  
1717 NW 79 Avenue  
Miami, Florida 33126

The Registered Agent name and address is :  
Cesar R. Sordo, Esq.  
1200 Brickell Avenue, Suite 1680  
Miami, Florida 33131

**Art. IX:** The Officers and Directors of the Corporation are :  
Title: Director/President/Treasurer  
Name: Hernandez, Guido I.  
Address: 1717 NW 79 Avenue  
Miami, Florida 33126  
Title: Director/Vice-President/Secreatry  
Name: Hernandez, Guido B.  
Address: 1717 NW 79 Avenue  
Miami, Florida 33126

**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: February 5, 2003

**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 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 5 day of February, 2003

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)

GUIDO I. HERNANDEZ

(Typed or printed name)

DIRECTOR/PRESIDENT/TREASURER

(Title)

### ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named as Registered Agent for First Choice Food Distributors, Inc., I, hereby consent to accept service of process for the above stated company at the place designated in the Articles of Incorporation, and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accept the obligations of the position of Registered Agent.

Sordo & Associates, P.A.

Cesar R. Sordo, Esq.  
Registered Agent

STATE OF FLORIDA )

COUNTY OF MIAMI-DADE ) ss.

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Cesar R. Sordo, Esq., known to me and known by me to be the person, who, as representative of the registered agent, executed the foregoing Acceptance and acknowledged before me that he executed same knowingly and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 21 day of February, 2003.



Maria Soledad Boderes  
Commission # BD1195  
Expires May 21, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

Maria Soledad Boderes

NOTARY PUBLIC, State of Florida  
Printed Name of Notary Public  
My Commission Expires: May 21, 06