

P99000048996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

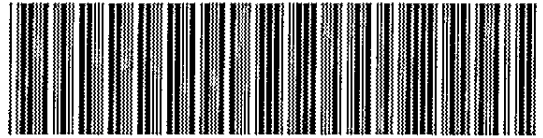
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200009671312

12/27/02--01060--023 **43.75

FILED
02 DEC 27 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FL 32301

NC
T. Lewis 1/8/03

OPPENHEIM & ASSOCIATES

STEVEN P. OPPENHEIM
SPO@ATTGLOBAL.NET

MIAMI OFFICE:
WACHOVIA BANK BUILDING
800 BRICKELL AVENUE, SUITE 707
MIAMI, FLORIDA 33131
USA

TEL: (305) 371-8555
FAX: (305) 371-8502

December 17, 2002

Florida Secretary of State
Attention: Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

Re: Filing of Amendment to Articles of Incorporation for
Spanish Gourmet, Inc.

Gentlemen:

Enclosed is an original (and a copy) of Articles of Amendment to Articles of Incorporation for the above Company, together with a check in the amount of \$43.75 for the filing fee and certified copy.

Please return the certified copy to the above address.

In the meantime, if you have any questions, please call. Thank you for your assistance.

Sincerely yours,


Steven P. Oppenheim

SPO/s
Encl.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPANISH GOURMET, INC.

(Document # P99000048996)

FILED
02 DEC 27 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, **SPANISH GOURMET, INC.**, a Florida profit corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

ARTICLE I – NAME is hereby amended to change the name of the corporation to:
LOSA, INC.

SECOND: There is no amendment providing for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of this amendment's adoption: December 13, 2002.

FOURTH: Adoption of Amendment(s):

- ☒ [x] 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 ____."*
- ☐ [] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ [] The amendment(s) was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 17 day of December, 2002.

Signature Elvira Losa
(By an incorporator if adopted by the incorporator)

Elvira Losa
(Typed or printed name)

President
(Title)