

P99000055754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

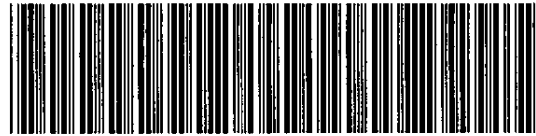
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend/cc/cus
@ 5.23.06



400074320954

05/10/06--01032--023 **52.50

FILED
06 MAY 23 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES OF
JOHN E. EGUSQUIZA, P.A.

JOHN E. EGUSQUIZA

REED B. SOMBERG
OF COUNSEL

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Catering Services, Inc.

DOCUMENT NUMBER: P99000055754

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:


John E. Egusquiza
John E. Egusquiza, P.A.
Union Planters Plaza
8603 South Dixie Highway, Ste 303A
Pinecrest, Florida 33143

For further information concerning this matter, please call:

John Egusquiza at 305-661-5008.

Enclosed is a check for \$52.50 for the filing fee, Certificate of Status, and a Certified copy (additional copy is enclosed).

Sincerely,



John Egusquiza



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 17, 2006

JOHN E. EGUSQUIZA
UNION PLANTERS PLAZA
8603 SOUTH DIXIE HIGHWAY - STE. 303A
PINECREST, FL 33143

SUBJECT: FLORIDA CATERING-SERVICES, INC.
Ref. Number: P99000055754

We have received your document for FLORIDA CATERING-SERVICES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 106A00034703

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA CATERING-SERVICES, INC.**

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:

Articles are amended as follows:

Henceforth, the corporate officers for Florida Catering-Services, Inc.. shall be:

President:	Dolores Mancheno
Secretary	11865 SW Coral Way
	Miami, Florida 33166
:	
Vice President	Carlos Cabezas
	11865 SW Coral Way
	Miami, Florida 33166

FILED
06 MAY 23 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND:

This amendment shall become effective immediately upon the filing of this document with the Division of Corporations.

THIRD:

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Date of Adoption: April 26, 2006

Signed this 26th day of April, 2006.



Jesus Guevara

On this date before me a Notary Public, personally appeared Jesus Guevara, Known to be or satisfactorily proven to be the person whose name is subscribed to this instrument and

acknowledged that he executed the same. If this persons name is subscribed in a representative capacity, it is for the principal named and in the capacity indicated.

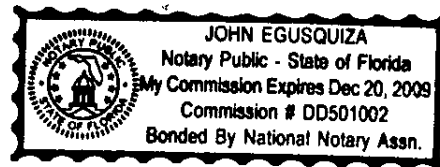
Date: 4-26-06

Notary Stamp

John Egusquiza
Notary Signature

Signed this 26th day of April, 2006.

Dolores Mancheno
Dolores Mancheno, President /Secretary



On this date before me a Notary Public, personally appeared Dorlores Mancheno, Known to be or satisfactorily proven to be the person whose name is subscribed to this instrument and acknowledged that he executed the same. If this persons name is subscribed in a representative capacity, it is for the principal named and in the capacity indicated.

Date: 4-26-06

Notary Stamp

John Egusquiza
Notary Signature

