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TALLAHASSEE, FLORIDA

11/18/03  
Amend  
Zf

*Juan E. Valdes*  
ATTORNEY AT LAW

4160 W. 16th Avenue, Suite 402, Hialeah, Florida 33012  
Tel (305) 825-1985 Fax (305) 825-2948  
e-mail: ValdesJuan@aol.com

November 7, 2003

COUNTY RECORDS DIVISION  
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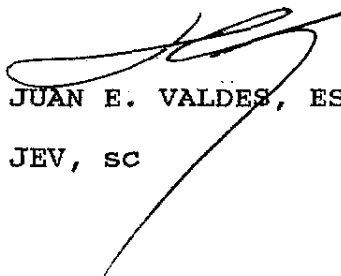
SENT VIA CERTIFICATED MAIL

GENTLEMEN:

Enclosed please find Articles of Amendment to Articles of Incorporation and check for recording purpose.

Thank you for your cooperation in this matter.

Very truly yours,

  
JUAN E. VALDES, ESQUIRE

JEV, sc

RECEIVED

03 NOV 17 AM 9:26

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 NOV 17 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAKE WORTH MEATS, INC.

(present name)

*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)*

ARTICLE VII

OFFICERS AND DIRECTORS

THE OFFICERS AND DIRECTORS OF THE CORPORATION IS:

FREDDY SANTANA

President, Secretary, Treasures, and Director of  
the Corporation

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: November 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 November, 2003

Signature

Freddy Santana

(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)

FREDDY SANTANA

Typed or printed name

PRESIDENT

Title