

S11399

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

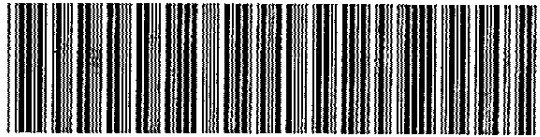
(Business Entity Name)

(Document Number)

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Name change
1a, 12/29/04

CLERK OF STATE
TALLAHASSEE, FLORIDA

04 DEC 20 AM 11:45

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COVER LETTER

FILED
04 DEC 20 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PALMERO'S WHOLESALE ITALIAN FOOD, INC.

DOCUMENT NUMBER: S11399

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

Please return all correspondence concerning this matter to the following:

Benjamin P. Brown, Esq.
(Name of Contact Person)

Matwiczuk & Brown, LLP
(Firm/ Company)

625 N.. Flagler Dr., Suite 401
(Address)

West Palm Beach, FL 33401
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Benjamin P. Brown at (561) 651-4004
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
04 DEC 20 AM 11:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
To
Articles of Incorporation
Of
Palermo's Wholesale Italian Food, Inc.

Document Number S11399

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

NEW CORPORATE NAME:

Miami Lakes Wholesale Italian Food, Inc.

The date of each amendment adoption: November 15, 2004

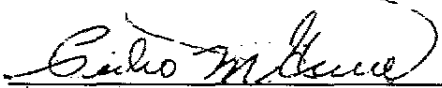
Effective date if applicable:

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

- The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
- The amendment was 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:*
- "The number of votes cast for the amendment was sufficient for approval by _____"
(voting group)
- The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Articles of Amendment To
Articles of Incorporation Of
Palermo's Wholesale Italian Food, Inc.
Document Number S11399

Signed this 26 day of November, 2004.

Signature: 
(By a director, president or other officer)

PEDRO M GARCIA
(Typed or printed name of person signing)

President
(Title of person signing)