

Division of Corporations

Page 1 of 2

P00000108797

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000150113 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : RUIZ & CO., INC.
Account Number : 110116001462
Phone : (305)828-1277
Fax Number : (305)828-6855

FILED
02 JUN 10 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 JUN 10 AM 10:36
DIVISION OF CORPORATIONS

BASIC AMENDMENT

SOLANA U.S.A. CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

NC & AM
6/10/2002
6/10
(3)

Aud# H02000150113-7

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

**Solana U.S.A. Corporation
Document #P00000108797**

FILED
02 JUN 10 PM 2:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607,1006, Florida Statutes, this 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 I
NAME**

**Delete: Solana U.S.A. Corporation
Add: Hanse Seed Corporation**

**Delete: 4440 NW 73 Ave., Ste CCS 13125
Miami, Florida 33166
Add: 803 Nandina Drive
Weston, Florida 33327**

ARTICLE V OFFICERS DIRECTORS

**Delete: 4440 NW 73 Ave., Ste CCS 13125
Miami, Florida 33166
Add: 803 Nandina Drive
Weston, Florida 33327**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment it not contained in the amendment itself, are as follows:

By Shareholders vote

Prepared by:
Ruiz & Co.,P.A.
1665 W. 68 St. Ste# 206
Hialeah, Fl 33014

Aud# H02000150113-7

Page #2 Articles of Amendment

Aud# H02000150113-7

THIRD: The date of each amendment's adoption: June 6, 2002

FOURTH: Adoption of Amendment(s) (Check One)

☒ The amendment(s) was/were approved by the shareholders. The number of votes as 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 6th day of June 2002.

Signature: _____


John Thomas Dusing
President / Directors

Aud# H02000150113-7