

P04000136687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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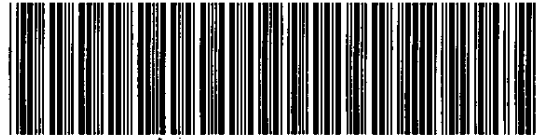
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 MAY 25 PM 2:46

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*Of Amend*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: A & A HARVESTING INC

DOCUMENT NUMBER: P04000136687

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

Please return all correspondence concerning this matter to the following:

ADAM SOTO

(Name of Contact Person)

A & A HARVESTING INC

(Firm/ Company)

PO BOX 595

(Address)

FELDA, FL 33930

(City/ State and Zip Code)

For further information concerning this matter, please call:

ADAM SOTO

(Name of Contact Person)

at ( <sup>239</sup>~~863~~ ) <sup>6482</sup>~~707-0505~~

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 23, 2006

ADAM SOTO  
A & A HARVESTING INC.  
P.O. BOX 595  
FELDA, FL 33930

SUBJECT: A & A HARVESTING INC.  
Ref. Number: P04000136687

We have received your document for A & A HARVESTING INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

A post office box is not an acceptable address for the registered agent.

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) 245-6878.

Alan Crum  
Document Specialist

Letter Number: 706A00012892

Articles of Amendment  
to  
Articles of Incorporation  
of

06 MAY 25 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

A & A HARVESTING INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000136687

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE V - DELETE REGISTERED AGENT

PAYROLL SOLUTIONS OF SOUTH FLORIDA - 2069 FORT  
DENAUD RD - LABELLE FL 33935

ARTICLE V - ADD REGISTERED AGENT, 1456 Heritage Road,  
ADAM SOTO, P.O. Box 595, FELDA FL 33930

ARTICLE VII - DELETE MEDARDO SOTO, PRESIDENT

ARTICLE VII - ADD ADAM SOTO, PRESIDENT ~~PO~~

~~Box 595~~ FELDA FL 33930

1456 Heritage Road - Felda, Fl. 33930  
(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

MEDARDO SOTO'S 100 SHARES WILL BE CANCELLED AND  
REISSUED TO ADAM SOTO

(continued)

The date of each amendment(s) adoption: 02/01/2006


Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature  \_\_\_\_\_  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

**ADAM SOTO**  
\_\_\_\_\_  
(Typed or printed name of person signing)

**PRESIDENT**  
\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**