

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.

(((H15000127300 3)))



H150001273003ABCT

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) 617-6380

From:

Account Name : CORP USA Account Number : 072450003255 Phone : (305)634~3694 Fax Number : (305)633-9696

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

## COR AMND/RESTATE/CORRECT OR O/D RESIGN KISSIMMEE MEAT & PRODUCE INC

Certificate of Status	0
Certified Copy	0_
Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efileovr.exe

3026333666

5/27/2015 12:51 5102/22/50 Articles of Amendment to Articles of Incorporation of H 15000 12 9 300 15 MAY 27 18 18: 25

SECHATART STOTATE MALLAHASSEB, FLORDA

(Document Number of Corporation (if known)  ursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s)	CISSIMMEE MEAT & PRODUCE INC	
(Document Number of Corporation (if known)  arsuant to the provisions of section 607,1006, Florida Statutes, this Florida Prefit Corporation adopts the following amendment(s) is Articles of Incorporation:  If amending name, enter the new name of the corporation:  The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation Corp., "Inc.," or "Co.," a professional corporation name must contain the ord "chartered," "professional association," or the abbreviation "P.A."  Enter new principal office address, if applieable: (Mailing address MUST REA STREET ADDRESS)  Enter new mailing address MAY BE A POST OFFICE BOX)  If amending the registered agent and/or the new registered office address:  Name of New Registered Agent  (Florida street address)  Florida  Florida Street address)	(Name of Corporat	tion as currently filed with the Florida Dept. of State)
arsumnt to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) is Articles of Incorporation:  If amending name, enter the new name of the corporation:  The new time must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation Corp., "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."  Enter new principal office address MASTREET ADDRESS.)  Enter new mailing address MASTREET ADDRESS.)  Enter new mailing address MAYBE A POST OFFICE BOX.)  [I amending the registered agent analysis registered office address in Florida, enter the name of the new registered agent analysis they registered office address.  [Storida stress address]  [Florida stress address]  [Florida stress address]	10000100898	«ХДР
It amending name, enter the new name of the corporation:  The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation Corp., "Inc.," or Co.," or the designation "Corp., "Inc.," or "Co." A professional corporation name must contain the out "chartered," "professional association," or the abbreviation "P.A."  Enter new principal office address, if applicable: elacipal office address ASUST BE A STREET ADDRESS)  Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or registered office address:  Name of New Registered Agent  (Florido stress address)  New Registered Office Address: Florida	(Docur	iment Number of Corporation (if known)
The new none must be distinguishable and contain the word "corporation," "company," or "Incorporated" or the abbreviation Corp., "Inc.," or "Co.," a professional corporation name must contain the ord "chartered," "professional association." or the abbreviation "P.A."  Enter new principal office address, if applicable: rincipal office address MUST BE A STREET ADDRESS.)  Enter new mailing address MAY BE A POST OFFICE BOX)  Li annualing the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered agent and/or the new registered agent and/or the new registered office address:  Name of New Registered Agent  (Florido street address)  Florida	ursuant to the provisions of section 607,1006, Florid s Articles of Incorporation:	da Statutes, this Florida Profit Corporation adopts the following amendment(s
Inner must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "linc." or "Co". A professional corporation name must contain the cord "chartered," "professional association," or the abbreviation "P.A."  Enter new principal office address, if applicable: rincipal office address MUST BEA STREET ADDRESS.)  Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  [I amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the license address:  Name of New Registered Agent  (Florida stress address)  New Registered Office Address:  Florida.	. If amending name, enter the naw name of the co	corporation:
Inner must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," a professional corporation name must contain the cord "chartered," "professional association," or the abbreviation "F.A."  Enter new principal office address, if applicable: rincipal office address MUST BE A STREET ADDRESS)  Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  [I amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the lieuty registered office address:  Name of New Registered Agent  (Florida street address)  New Registered Office Address: Florida		The new
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  If amanding the registered agent and/or registered office address in Florida, enter the name of the asw registered agent and/or the new registered agent [Florida street address]  [Florida street address]  New Registered Office Address:	Corp.," "Ina." or Co.," or the designation "Corp	ord "corporation," "company," or "incorporated" or the abbreviation p." "Inc," or "Co". A professional corporation name must contain the
[I amouding the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered agent agent and/or the new registered agent	Enter new principal office address, if applicable vincipal office address MUST BEA STREET ADD	le: DRESS)
[I amouding the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered affice address:    Name of New Registered Agent   (Florida street address)     New Registered Office Address:		
[I amouding the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered agent agent and/or the new registered agent	Form were well-standing the standing to	
Name of New Registered Agent  (Florida street address)  New Registered Office Address:  Florida		ox)
Name of New Registered Agent  (Florida street address)  New Registered Office Address:  Florida		
Name of New Registered Agent  (Florida street address)  New Registered Office Address:  Florida		
Name of New Registered Agent  (Florida street address)  New Registered Office Address:  Florida		
(Florido street address)  New Registered Office Address: , Florida		
(Florido street address)  New Registered Office Address: , Florida	Name of New Registered Agent	
New Registered Office Address: Florida	Tame of the Alexander	
New Registered Office Address: Florida		(Florida street address)
	Kar Dadawal Amar Att and	•
1979	New Repisiered Office Andress:	
	•	
	w Registered Agent's Signature, if changing Regi	Pistered Apont:
v Registered Agent's Signature, if changing Registered Agent:	reby accept the appointment as registered agent.	I am familiar with and accept the obligations of the position.
w Registered Agent's Signature, if changing Registered Agent: reby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	·	
ov Registered Agent's Signature, if changing Registered Agent: treby accept the appointment as registered agent. I am familiar with and accept the obligations of the position		
w Registered Agent's Signature, if changing Registered Agent: reby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.		
w Registered Agent's Signature, if changing Registered Agent: reby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	Signa	sture of New Registered Agent, if changing
w Registered Agent's Signature, if changing Registered Agent: treby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.  Signature of New Registered Agent, if changing		
reby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.		1/15/100 12-15
reby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.		ロンロルボ

Page 1 of 4

(Attach additional sheets, if necessary) Please note the officer/director title by the first letter of the office title: P = President: V= Vice President; T- Trousurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO - Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first latter of each office held. President, Treasurer, Director would be PTD. Changes should be noted in the following manner. Currently John Duc is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add Example: X Change <u>PT</u> John Doc X Remove Y Mike Jones X Add SV Sally Smith Type of Action Title Name <u>Address</u> (Check One) PEDRO GONZALEZ 1528 E VINE ST 1) \_\_\_\_ Change KISSIMMEE FL 34741 \_\_\_ Add Remove 2) \_\_\_\_ Change \_ Add \_\_ Remove 3 ) \_\_\_\_ Change \_\_\_ Vqq \_\_\_\_ Remove 4) \_\_\_\_ Change \_\_\_\_\_ Add Remove 5) \_\_\_\_ Change \_\_\_\_\_ Add \_\_ Remove 6) \_\_\_\_ Change

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and lifle, name, and

address of each Officer and/or Director being added:

Page 2 of 4

\_\_\_\_ Add

Remove

	cles, enter chauge(s) hero; (Be specific)
·	
<u> </u>	
an amandment provides for an accide	nge, reclassification, or cancellation of issued chares.
or avisions for insplementing the amon (if not applicable, indicate N/A)	nge, reclassification, or caugedation of issued shares, described in the amendment itsoly
or existence for insplementing the amen (if not applicable, indicate N/A)	dment if not contained in the amendment itself:
or antenent provides for an exclusive and an exclusive an exclusive and an exclusive and an exclusive and an exclusive analysis and an exclusive analysis and an exclusive analysis and an exclusive and an exclusive and an exclusive analysis	dment if not contained in the amendment itself:
or antenent provides for an excita- provisions for implementing the amen (if not applicable, indicate N/A)	dment if not contained in the amendment itself:
or antenent provides for an excita- provisions for implementing the amen (if not applicable, indicate N/A)	dment if not contained in the amendment itself:
or avisions for insplementing the amen  (if not applicable, indicate N/A)	dment if not contained in the amendment itself:
or antenument provides for an excita- provisions for insplementing the amen (if not applicable, indicate N/A)	dment if not contained in the amendment itself:

Page 3 of 4

H15000127300

The date of each antendment(s) at	aption:	, if other than the
date this document was signed.		
Muctive date if applicable:	(no more than 90 days after amendment file date)	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this blocument's effective date on the De	ock does not meet the applicable statutory filing requirements, this date partment of State's records.	will not be listed as the
(a) tuenablem to a cityob	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were au	oted by the shareholders. The number of votes east for the amendment(s) ficient for approval.	
	oved by the shareholders through voting groups. The following statemen tack voting group entitled to vote separately on the amendment(s):	r
"The number of votes cast i	or the amendment(s) was/were sufficient for approval	
by	11	
	(voting group)	
ii The amendment(s) was/were ado action was not required.	ned by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopaction was not required.	ted by the incorporators without shareholder action and shareholder	
MAY 27TH	2015	
Dated	h./-	
Signature /		
	ector president or other officer - if directors or officers have not been	
	by an incorporator - if in the hands of a receiver, trustee, or other court	
appointe	d fiduciary by that fiduciary)	
	NA GONZALEZ	
_	(Typed or printed name of person signing)	
ı	RESIDENT	
_	(Title of person signing)	

H15000127300

Page 4 of 4