

P11000051256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

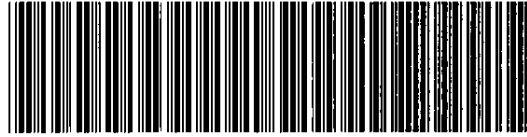
(Business Entity Name)

(Document Number)

Certified Copies _____ / Certificates of Status _____

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FILED
11 OCT 12 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 26, 2011

JULIA GREENBERG-AGUILAR
MYUSACORPORATION.COM
40 EXCHANGE PLACE STE 1301
NEW YORK, NY 10005

SUBJECT: 1\$, FRUITS & VEGETABLES, INC.
Ref. Number: P11000051256

We have received your document for 1\$, FRUITS & VEGETABLES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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 (800) 245-6892.

Roberts
Regulatory Specialist II

Letter Number: 311A00022146

A Plus Movers, Salvage and Disposal
2225 North East 123rd Street
Suite 105
North Miami, Florida 33181

October 05, 2011

Private and Confidential
Attention: TINA ROBERTS
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Via express mail U.S.P.S.

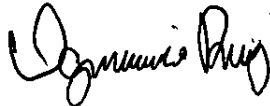
Dear Tina:

As per your directives of this morning in our telephonic conversation, attached please find Originals documents forms signed and dated by owner/director president Ignacio Ruiz for the business name change of 1\$, Fruits and Vegetable Inc., name change to the above stated letter head.

Currently fee that applies is on file by means of a check for the amount of \$45.75. posted on this account all fees have been paid for.

Should you need further information please contact the register agent directly at 305-788-8687 or yamilejimenez01@yahoo.com. We sincerely thank you.

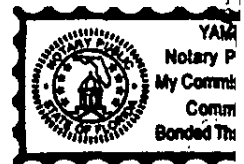
Respectfully submitted



Ignacio Ruiz

IR: yjs

Cc:/ Company File w/Enclosures
Department of State



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 1\$, Fruits & Vegetables, Inc.

DOCUMENT NUMBER: "P11000051256

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

Please return all correspondence concerning this matter to the following:

Ignacio Ruiz

Name of Contact Person

A-Plus Movers, Salvage & Disposal, Inc.

Firm/ Company

2225 N.E. 123rd Street Suite105

Address

North Miami, Florida 33181

City/ State and Zip Code

yamilejimenez01@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ignacio Ruiz

Name of Contact Person

at (786)

Area Code & Daytime Telephone Number

704-1347

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

1\$, Fruits & Vegetables, Inc.

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

P11000051256

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

A Plus Movers, Salvage & Disposal, Inc.

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 word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

2225 N.E.123rd Street

(Principal office address **MUST BE A STREET ADDRESS**)

Suite 105

North Miami, Florida 33181

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Yamile Jimenez-Soto

New Registered Office Address:

4740 Pine Tree Drive

(Florida street address)

Miami Beach, Florida

, Florida 33140

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 10/05/11

(date of adoption is required)

Effective date if applicable: 10/05/2011

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 10-5-11

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)

Ignacio Ruiz

(Typed or printed name of person signing)

Owner/President Director

(Title of person signing)