

449637

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0380

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Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : T20000000019  
Phone : (305) 552-5973  
Fax Number : (305)220-1440

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 NOV 17 PM 3:08

RECEIVED  
06 NOV 17 AM 8:00  
DIVISION OF CORPORATIONS

PER Alex - customer wanted the Amendment  
Filed even though changes was made on

**COR AMND/RESTATE/CORRECT OR O/D RESIGN** the reinstatement

File 10.25.06  
10

T & T HARVESTING, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$35.00 |

Amend 10 11.20.06  
Electronic Filing Menu Corporate Filing Menu Help

November 20, 2006

T & T HARVESTING, INC.  
4440 SW 148 TERRACE  
MIRAMAR, FL 33027US

SUBJECT: T & T HARVESTING, INC.  
REF: 449637

*Per Alex/w/Lazarus  
\* File Amendment*

We have received your document for T & T HARVESTING, INC..  
However, the document has not been filed and is being returned  
for the following:

The changes you wish to make was updated on the reinstatement  
filed on October 25, 2006.

If you have any questions concerning this matter, please either  
respond in writing or call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 606A00067534

+ NEXT, - PREV, 1. MENU, 2. FILING, 3. OFFICERS, 4. EVENTS  
7. LIST  
ENTER SELECTION AND CR:

FROM : LAZARUS

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MAR 29, 2006 02:08 Beverage Unlimited

954-572-3126

page 1

FROM : LAZARUS

FAX NO. : 3052201440

Nov. 17 2006 04:05PM P1

**H 0 6 0 0 0 2 7 8 5 0 4**  
**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

T & T Harvesting, Inc.  
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Directors shall now read as follows:

*ERIK ALONSO AS president*

**New Registered Agent**

*ERIK ALONSO  
 4440 SW 148th Terr.  
 Miramar, FL, 33027*

**SECOND:** 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, are as follows.

**H 0 6 0 0 0 2 7 8 5 0 4**

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 SECRETARY OF CORPORATIONS  
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FROM : LAZARUS

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954-572-3126

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FROM : LAZARUS

FAX NO. : 3052201440

Nov. 17 2006 04:05PM P2

H 06 000 278504

THIRD: The date of each amendment's adoption: 10/16/06

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast 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 for each voting group entitled to vote separately on each 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 10 day of October, 2006

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Erik Alonso

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

H 06 000 278504