

534224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400296042004

03/03/17--01023--004 **35.00

FILED
2017 MAR 20 PM 1:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

3/21/17
Cur

LAW OFFICES OF
Bergman & Jacobs
A PROFESSIONAL ASSOCIATION

RICHARD H. BERGMAN
MARK A. JACOBS
HARRISON T. BERGMAN
KEVIN Z. JACOBS

2001 HOLLYWOOD BOULEVARD
SUITE 200
HOLLYWOOD, FLORIDA 33020

TELEPHONE: (954) 923-3533
FACSIMILE: (954) 613-5901

February 28th, 2017

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: BURNAC PRODUCE INC.

Dear Sir/Madam:

With respect to the above-referenced Florida corporation, please find enclosed the Articles of Amendment, together with Bergman & Jacobs, P.A. Operating Account Check No. 2500, payable to the Florida Dept. of State for the sum of \$35.00.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,
BERGMAN & JACOBS, P.A.



**Ileana M. Rojas, Paralegal to
KEVIN Z. JACOBS, ESQ.**

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2017

BERGMAN & JACOBS
2001 HOLLYWOOD BLVD., STE 200
HOLLYWOOD, FL 33020

SUBJECT: BURNAC PRODUCE, INC.
Ref. Number: 534224

We have received your document for BURNAC PRODUCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

On page 1 of 4, please fill in the name and document number of corporation.

The last name of "V" - Theodore- is not very clear. Please print the last name over.

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) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 417A00004291

Articles of Amendment
to
Articles of Incorporation
of

Burnac Produce Inc.

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

534224

(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:

A. 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.," 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:

(Principal office address MUST BE A STREET ADDRESS)

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

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; 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 letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe 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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

Burnett

1) ☐ Change

V

Theodore F. Burnett

44 St. Clair Ave West

☒ Add

Toronto, Ontario M4V3C9 CA

☐ Remove

2) ☐ Change

T

Joseph Manserica

44 St. Clair Ave. West

☒ Add

Toronto, Ontario M4V3C9 CA

☐ Remove

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

[illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

1.25.2017

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)

Richard H. BERGMAN

(Typed or printed name of person signing)

Secretary

(Title of person signing)