

660478

Requester's Name

CONTINENTAL PRODUCE, INC.
FRUITS & VEGETABLES
1200 N.W. 22nd Street, Stores 105-116
Miami, Florida 33142

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SECRETARY OF STATE
DIVISION OF CORPORATION
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend

V. SHEPARD JUN 22 2000

Examiner's Initials

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONTINENTAL PRODUCE, INC.

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

AMENDMENT ARTICLE VIII, OFFICERS & DIRECTORS

THE OFFICERS OF THIS CORPORATION HAVE CHANGED FROM:

Osvaldo Perez, Jr. 1200 N.W. 22 nd Street Miami, Florida	President/Director
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Lourdes Diaz 1200 N.W. 22 nd Street Miami, Florida	Vice President
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Caridad Aimee Perez 1200 N.W. 22 nd Street Miami, Florida	Secretary/Treasurer
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TO THE FOLLOWING:

Osvaldo Perez, Jr. 1200 N.W. 22 nd Street Miami, Florida	President/Director
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Caridad Aimee Perez 1200 N.W. 22 nd Street Miami, Florida	Secretary/Treasurer
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THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 28TH DAY OF April 2000. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED.

BY Caridad Aimee Perez
Caridad Aimee Perez, Secretary