

835969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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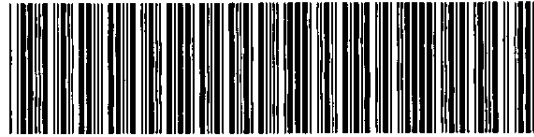
(Business Entity Name)

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VALIDATION ONLY

3/22/13

Florida Global Corporate ser.

Requestor's Name

40 SW 13 Street #802

Address

Miami, FL 33130

City

State

ZIP

Phone

CORPORATION(S) NAME

LAAD Marketing company inc.

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign Amendment.

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

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W.P. Verifier



Empire Toll Free: 1-800-432-3028

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LAAD Marketing Company Inc.
Name of Corporation

DOCUMENT NUMBER: 835969

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hildie Lorie-Aristondo

Name of Contact Person

Florida Global Corporate Services LLC

Firm/Company

40 S.W. 13th Street, Unit 802

Address

Miami, Florida 33130

City/State and Zip Code

HAristondo@safmiami.com

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

For further information concerning this matter, please call:

Hildie Lorie-Aristondo

Name of Contact Person

at (305) 373-6590

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

835969

(Document number of corporation (if known))

1. LAAD Marketing Company Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Panama 3. March 15, 1976
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? November 25, 1992
5. LAAD Agro Services, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- n/a
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.
- n/a
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- n/a
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Juan Carlos Gamboa
(Typed or printed name of person signing)

Secretary
(Title of person signing)

TRANSLATION

PUBLIC DEED NUMBER NINE THOUSAND NINETY-EIGHT

(9,098)

Whereby an Instrument of Amendment to the Articles of Incorporation of the corporation named **LAAD MARKETING COMPANY INC.** changing the name of the corporation to **LAAD AGRO SERVICES, INC.**, is notarized.

Panama, November 25, 1992.

In the City of Panama, Capital of the Republic and Head of the Notarial Circuit by the same name, on the 25th day of the month of November of the year 1992, before me, Attorney-at-law HERNÁN GARCÍA APARICIO, First Notary Public of the Circuit of Panama, with Personal Identity Card No. 4-74-726, personally appeared Doctor of Laws **LEROY WATSON III**, male, of legal age, married, lawyer, Panamanian, domiciled in this City, with Personal Identity Card No. 8-140-817, whom I know, in his capacity as Legal Representative of the law firm ARIAS, FÁBREGA & FÁBREGA, Resident Agent of the corporation named **LAAD MARKETING COMPANY INC.**, recorded at the Public Registry Office, Microfilms (Mercantile) Division, at Microjacket 029186, and presented to me for notarization, and I do notarize, a document executed in English together with its corresponding translation into Spanish containing an Instrument of Amendment whereby the name of the corporation is changed to **LAAD AGRO SERVICES, INC.**

The contents of the aforementioned document are transcribed in a copy of this Instrument. Once this instrument was read to the appearing party in the presence of attesting witnesses JUAN JACOBO VILLAVARDE, with Personal Identity Card No. 8-369-774, and RENE VERGARA, with Personal Identity Card No. 8-196-601, both of legal age, domiciled in this City, whom I know and are qualified to hold such office, they found it in order, approved it and they all sign such instrument as evidence, before me, the Notary, to all of which I attest.

THIS DEED BEARS THE NUMBER NINE THOUSAND NINETY-EIGHT (9,098)

(Sgd.) LEROY WATSON III - Juan Jacobo Villaverde - René Vergara -
Attorney-at-law HERNÁN GARCÍA APARICIO, First Notary Public of the
Circuit of Panama.

Here follows a seal that reads: "PANAMA PUBLIC REGISTRY OFFICE -
PANAMA NATIONAL ARCHIVES - This is a true copy of the original PUBLIC
DEED No. 9.098 of NOVEMBER 25, 1992 - PANAMA FIRST NOTARIAL OFFICE -
Legal Principle: Cabinet Decree No. 195 of June 25, 1969. - Issued in
Panama, on the 6th day of the month of March of the year 2013. --

(Sgd.) Alexander Castillo León, Assistant Director of the Panama
National Archives - (SEAL OF THE PANAMA PUBLIC REGISTRY OFFICE -
National Archives - Administration Office - Panama, Republic of
Panama).

TRANSLATION

INSTRUMENT OF AMENDMENT TO THE ARTICLES OF INCORPORATION

We, the undersigned, Latin American Agribusiness Development
Corporation, holder of all of the issued and outstanding shares with
the right to vote of LAAD MARKETING COMPANY INC., a corporation
organized and existing pursuant to the laws of the Republic of Panama,
hereby agree and consent to amend, and we do hereby amend, the
Articles of Incorporation of said corporation so that henceforth
Article First (1) thereof shall read as follows:

**"ARTICLE FIRST (1): The name of the corporation is LAAD AGRO SERVICES,
INC."**

Signed in Coral Gables, Florida on the 16th day of October 1992.

LATIN AMERICAN AGRIBUSINESS DEVELOPMENT CORPORATION - (Sgd.) Robert
Ross, President

SECRETARY'S CERTIFICATE

I, the undersigned, BENJAMÍN FERNÁNDEZ, Secretary of LAAD MARKETING COMPANY INC., hereby certify that the person who executed the foregoing Certificate of Amendment is the holder of all of the issued and outstanding shares with the right to vote.

Signed in Coral Gables, Florida on the 16th day of October 1992.

(Sgd.) Benjamín Fernández, Secretary

This is a true translation of the original document in English. Panama, November 25, 1992. (Sgd.) ZULLY F. DE MARTÍNEZ, CERTIFIED PUBLIC TRANSLATOR.

This copy that I issue, seal and sign in the City of Panama, Republic of Panama this 12th day of the month of March 2013 conforms to the original document.

(Sgd.) Attorney-at-Law LUIS FRAIZ DOCABO, First Notary Public

(SEAL OF THE FIRST NOTARY PUBLIC'S OFFICE OF THE CIRCUIT OF PANAMA - REPUBLIC OF PANAMA)

PANAMA PUBLIC REGISTRY OFFICE

A copy of this instrument was recorded at the Mercantile Persons Division, Province of Panama, on the 1st day of the month of December of the year 1992.

Microjacket 29186 - Reel 37224 - Frame 0030

Fees paid: B/.10.00 (legal cy. of the Republic of Panama)

Acronym: S.A. (Corporation)

Panama, March 14, 2013.

(Sgd.) Illegible, Registrar

(SEAL OF THE PUBLIC REGISTRY OFFICE, REPUBLIC OF PANAMA).

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Country: PANAMA

This Public Document

2. has been signed by (Illegible)
3. acting in the capacity of Registrar
4. bears an IRS Stamp for B/.8.00 (legal cy. of the Republic of Panama)

CERTIFIED

5. in PANAMA
6. on March 15, 2013
7. by the ADMINISTRATION OFFICE
8. Under No. 7,617
9. Seal/Stamp: B/.2.00

(SEAL OF THE MINISTRY OF GOVERNMENT AND JUSTICE, REPUBLIC OF PANAMA)

10. Signature: (Sgd.) Migdalia de Soto

This authentication implies no responsibility for the contents of this document.

(SEAL OF THE MINISTRY OF GOVERNMENT AND JUSTICE, REPUBLIC OF PANAMA)"

=====

This is a true translation of the original document in Spanish.
Panama, March 18, 2013. (Sgd.) Irma S. de Davis, Certified Public
Translator, ID Card No. 8-137-549 - (SEAL).



Irma S. de Davis

APOSTILLE

Convention de la Haye du 5 octobre 1961

1 Pais PANAMA

El presente documento público

2 ha sido firmado por Irma S. de Davis

3 quien actua en calidad Interprete

4 y esta revestido del sello/timbre de [Signature]

CERTIFICADO

19 MAR 2013

5 EN Panamá 6 el día

7 por DIRECCION ADMINISTRATIVA

8 Bajo el número 8,348

9 Sello/timbre [Signature]



Esta Autorización no
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en cuanto al contenido
del documento

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P.B. 0993

Dr. Roy C. Durling T.



REPUBLICA DE PANAMA
PROVINCIA DE PANAMA

NOTARIA PRIMERA DEL CIRCUITO DE PANAMA

Licdo. Luis Fraiz Docabo

Teléfonos: 264-3585

264-8927

Fax: 264-8047

OBARRIO
AVE. SAMUEL LEWIS
EDIF. OLIVELLA
PLANTA ALTA

Apartado: 0819-12727
El Dorado, Panamá, Rep. de Panamá

COPIA

ESCRITURA No. 9,098 DE 25 DE nov. DE 1992

POR LA CUAL

se protocoliza un Instrumento de Reforma al Pacto Social de la sociedad anónima denominada LAAD MARKETING COMPANY INC., mediante el cual se cambia el nombre de la sociedad a LAAD AGRO SERVICES, INC.

ARIAS, FARDEGA & FARDEGA



ESCRITURA PUBLICA NUMERO NUEVE MIL NOVENTA Y OCHO-----

----- (9,098) -----

Por la cual se protocoliza un Instrumento de Reforma al Pacto Social de la sociedad anónima denominada LAAD MARKETING COMPANY INC., mediante el cual se cambia el nombre de la sociedad a LAAD AGRO SERVICES, INC.-----

-----Panamá, 25 de noviembre de 1992.-----

En la ciudad de Panamá, Capital de la República y Cabecera del

Circuito Notarial del mismo nombre, a los veinticinco (25) días del mes de noviembre del año de mil novecientos noventa y dos (1992), ante mí, Licenciado HERNAN GARCIA APARICIO, Notario Público Primero del Circuito de Panamá, con cédula de identidad personal número Cuatro-Setenta y cuatro-Setecientos veintiséis (4-74-726),

compareció personalmente el Doctor LEROY WATSON III, varón, mayor de edad, casado, abogado, panameño, vecino de esta ciudad, portador de la cédula de identidad personal número Ocho-Ciento cuarenta-

Ocho-cientos diecisiete (8-140-817), a quien conozco, en su carácter de Representante Legal de la sociedad de abogados ARIAS, FABREGA &

FABREGA, la cual es Agente Residente de la sociedad anónima denominada LAAD MARKETING COMPANY INC., inscrita en el Registro

Público, Sección de Micropelícula (Mercantil), a Ficha Cero

veintinueve mil ciento ochenta y seis (029186), y me entregó para su protocolización, como en efecto protocolizo, un documento otorgado

en inglés, acompañado de su correspondiente traducción al español,

que contiene un Instrumento de reforma mediante el cual se cambia el

JUAN JACOBO VILLAYERDE, con cédula de identidad personal Ocho-Trescientos sesenta y nueve-Setecientos setenta y cuatro (8-369-774) y RENE VERGARA, con cédula de identidad personal número Ocho-Ciento noventa y seis-Seiscientos uno (8-196-601), mayores de edad y vecinos de esta ciudad, a quienes conozco y son hábiles para el cargo, lo encontraron todos conforme, le impartieron su aprobación y lo firman todos para constancia, por ante mí, el Notario que doy fe.-----

ESTA ESCRITURA LLEVA EL NUMERO NUEVE MIL NOVENTA Y OCHO-----
----- (9,098) -----

(Fdos.) LEROY WATSON III --- Juan Jacobo Villaverde - René Vergara -
--Licenciado HERNAN GARCIA APARICIO, Notario Público Primero DEL
CIRCUITO DE PANAMA.-----

Sigue sello que lee así: REGISTRO PÚBLICO DE PANAMÁ - ARCHIVO
NACIONAL DE PANAMÁ - Este documento es fiel copia de su original -
ESCRITURA PUBLICA N°9.098 DEL 25 DE NOVIEMBRE DE 1992 - NOTARIA
PRIMERA DE PANAMA - Fundamento Legal Decreto de Gabinete No.195 de
25 de Junio de 1969 - Expedido en Panamá, a los 6 días Del mes de
marzo año 2013 - (Fdo.) Alexander Castillo León - SubDirector del
Archivo Nacional de Panamá - SELLO: REGISTRO PÚBLICO DE PANAMA -
Archivo Nacional - DIRECCIÓN - PANAMÁ, R. DE P.-----

-----TRADUCCION-----

-----CERTIFICADO DE REFORMA-----

-----AL PACTO SOCIAL-----

Nosotros, los suscritos, Latin American Agribusiness Development Corporation, tenedor de la totalidad de las acciones emitidas y en circulación con derecho a voto de LAAD MARKETING COMPANY INC., una sociedad constituida y existente conforme a las leyes de la República de Panamá, por este medio acordamos y consentimos en reformar, y por este medio reformamos, el Pacto Social de dicha

Una copia de este documento ha sido inscrito en la sección de Personas
Mercantil Provincias de Panamá
el día 1 del mes de Noviembre del año 1992
Ficha No. 241816

Lt. LUIS ALDO CABRERA
NOTARIO PUBLICO PRIMERO

de marzo del año dos mil trece (2013).
ciudad de Panamá, República de Panamá, a los doce (12) días del mes
Concuerda con su original esta copia que expido, sello y firmo en la
INTERPRETE PUBLICA
Panamá, 25 de noviembre de 1992. (Fdo.) ZULY F. DE MARTINEZ -
Lo que antecede es traducción fiel de su original en inglés.
(Fdo.) Benjamín Fernández -- Secretario
mil novecientos noventa y dos (1992).
Firmado en Coral Gables, Florida, el dieciséis (16) de octubre de
las acciones emitidas y en circulación con derecho a voto.
Certificado de Reforma que antecede es el tenedor de la totalidad de
COMPANY INC. por este medio certifico que la persona que emitió el
yo, el suscrito, BENJAMIN FERNANDEZ, Secretario de LAAD MARKETING
-----CERTIFICADO DEL SECRETARIO-----
Ross - Presidente
LATIN AMERICAN AGRIBUSINESS DEVELOPMENT CORPORATION - (Fdo.) Robert
mil novecientos noventa y dos (1992).
Firmado en Coral Gables, Florida, el dieciséis (16) de octubre de
-----LAAD AGRO SERVICES, INC.-----
---"ARTICULO PRIMERO (1) : El nombre de la sociedad es---
Social será el siguiente:
sociedad, de manera que en lo sucesivo el Artículo Primero del Pacto

NOTARIA PRIMERA DEL CIRCUITO DE PANAMA



REPUBLICA DE PANAMA
PAPEL NOTARIAL

APOSTILLE

Convention de la Haye du 5 octobre 1961

1 Pais PANAMA

El presente documento público

2 ha sido firmado por Stephan Desperio

3 quien actua en calidad Actu. P.R.

4 y esta revestido del sello/timbre de P

CERTIFICADO

15 MAR 2013

5 EN Panamá 6 el día

7 por DIRECCION ADMINISTRATIVA

8 Bajo el número 7617

9 Sello/timbre 10 Firma [Firma]



Esta Autorización no
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en cuanto al contenido
del documento