

F05000001085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

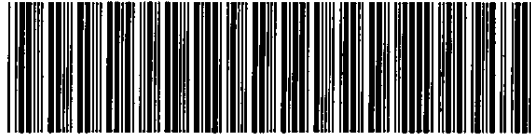
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



000104804570

07/02/07--01040--015 **35.00

FILED
07 JUL 12 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W07-31986

name change
sf

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

6/28/2007

RE: F05000001085

To Whom It May Concern:

I am submitting an application for my name change for my business.
There are no changes in officers/directors or nothing else, just the name.

I am submitting a check for \$35.00 for the filing fees. If you should have any questions
please feel free to contact me at 321-454-2096.

Thank you,

Christine Vogt
Office Manager

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Consolidated Groups International, CGI Inc
(Name of Corporation)

DOCUMENT NUMBER: F05000001085

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ivy J. Kraidy

(Name of Contact Person)

Consolidated Groups Int'l. CGI Inc

(Firm/Company)

211 McLeod Street

(Address)

Merritt Island, Florida 32953

(City/State and Zip Code)

For further information concerning this matter, please call:

Christine Vogt

(Name of Contact Person)

at (321) 454-2096

(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)

N/A

(Document number of corporation (if known))

1. Consolidated Groups International (CGI) Incorporated

(Name of corporation as it appears on the records of the Department of State)

2. State of Delaware

(Incorporated under laws of)

3. October 20, 2004

(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? June 29, 2007

5. Consolidated Growers International CGI, 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)

(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.

June 29, 2007

(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)

Ivy J. Kraidy

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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07 JUL 12 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CONSOLIDATED GROUPS INTERNATIONAL (CGI) INCORPORATED", CHANGING ITS NAME FROM "CONSOLIDATED GROUPS INTERNATIONAL (CGI) INCORPORATED" TO "CONSOLIDATED GROWERS INTERNATIONAL CGI, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JUNE, A.D. 2007, AT 11:49 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CONSOLIDATED GROUPS INTERNATIONAL (CGI) INCORPORATED" WAS INCORPORATED ON THE TWENTIETH DAY OF OCTOBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3869194 8106

070787229

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5820459

DATE: 07-06-07

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:42 PM 06/26/2007
FILED 11:49 AM 06/26/2007
SRV 070750887 - 3869194 FILE

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

CONSOLIDATED GROUPS INTERNATIONAL (CGI) INCORPORATED, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That a meeting of the Board of Directors of said corporation, resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

Resolved, that the Certificate of Incorporation of this corporation be amended by changing Article thereof numbered "**FIRST**", so that as amended, said Article shall be and read as follows:

"FIRST: The name of this corporation is **CONSOLIDATED GROWERS INTERNATIONAL CGI, INC.**"

SECOND : That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed on this date of June 25, 2007.

BY:


SIGNATURE - AUTHORIZED OFFICER

Joy Joan Smith VICE PRESIDENT
PRINT NAME & TITLE OF OFFICER

DBI: 16362