

K20816

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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99 JUN 10 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

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*****35.00 *****35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

name change
6-10-99

LF



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 17, 1999

CASTRO & RAMIREZ P.A.
1200 BRICKELL AVENUE
SUITE 1440
MIAMI, FL 33131

SUBJECT: FRU-VEG SALES, INC.
Ref. Number: K20816

We have received your document for FRU-VEG SALES, 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):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 699A00027222

CASTRO & RAMIREZ, P.A.
1200 BRICKELL AVENUE, SUITE 1440
MIAMI, FLORIDA 33131
(305)372-2800
FAX: (305)372-9632

June 7, 1999

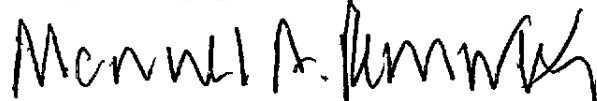
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Att: Louise Jackson

Dear Ms. Jackson:

Pursuant to our telephone conversation of today, enclosed herewith please find the Amendment to the Articles of Incorporation for Fru-Veg Sales, Inc. with the requested modifications. Please do not hesitate in contacting me should you have any additional questions and/or comments regarding this matter.

Thank you very much for your cooperation in this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "Manuel A. Ramirez", with a stylized flourish at the end.

MANUEL A. RAMIREZ

enc.

FILED

99 JUN 10 PM 1:15

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FRU-VEG SALES, INC.,
a Florida corporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: The Department of State
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1¹⁰⁰⁶ of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The sole shareholder of the corporation desires to amend Article One of the Articles of Incorporation to change the name of the corporation from FRU-VEG SALES, INC., to FRU-VEG MARKETING, INC., on April 26, 1999.

2. All of the other Articles of the Articles of Incorporation remain the same and are hereby ratified.

DATED this 26 day of April, 1999.

FRU-VEG SALES, INC.

Conchita Espinosa
CONCHITA ESPINOSA, Sole
Shareholder and President

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, this day personally appeared CONCHITA ESPINOSA, who, after being by me first duly sworn, upon oath, deposes and states that she is the sole shareholder and that she has signed this Amendment to Articles of Incorporation for the purposes hereinabove stated.

SWORN TO AND SUBSCRIBED before me this 26 day of April, 1999.

Manuel A. Ramirez
NOTARY PUBLIC

My Commission expires:

