

P00000051575

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H080001851193))



H080001851193ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : BAXTER & ELIAS, LLP
Account Number : I20020000169
Phone : (305) 823-2300
Fax Number : (305) 823-3429

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG -4 AM 11:27

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

INTERNATIONAL SPECIALTY PRODUCE, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$52.50 |

RECEIVED
2008 JUL 31 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

TR C/F/AD

08/04/2008 14:25

BAXTER & ELIAS, LLP → 18506176381

NO.251 0001

07/31/2008 14:33

850-617-6381

850-617-6381

7/31/2008 3:33

PAGE 001/001

Florida Dept of State



July 31, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

INTERNATIONAL SPECIALTY PRODUCE, INC.

7326 NW 79TH TERR

MEDLEY, FL 33166

SUBJECT: INTERNATIONAL SPECIALTY PRODUCE, INC.

REF: P00000051575

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H08000185119
Letter Number: 008A00044039

*Please see
attached.
Thank you.*

P.O BOX 6327 - Tallahassee, Florida 32314

RECEIVED
08 AUG -4 AM 8:00
DIVISION OF CORPORATIONS

08/04/2008 14:25 BAXTER & ELIAS, LLP → 18506176381

NO.251 0002

07/30/2008 15:01
JUL-30-2008 15:51 FROM:

TO: 305 823 3429

P.1/1

Fax Audit No.: H08000185119 3

Articles of Amendment
To
Articles of Incorporation
Of
INTERNATIONAL SPECIALTY PRODUCE, INC.
(Document No. P00000051575)

FILED
2008 AUG -4 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation, by adoption of the Board of Directors as of July 1, 2008:

FIRST: The resignations of the existing officers have been accepted; Article VI, is amended to reflect the names of the officers of the Corporation as follows:

Name

Title

Saurin K. Wani

President/Secretary/Treasurer

SECOND: There are no members in the Corporation entitled to vote. This Amendment was adopted by Saurin K. Wani, as sole shareholder and Director without shareholder action.

THIRD: The date of adoption of this amendment is July 1, 2008.

Signed this 30th day of JULY, 2008.


Saurin K. Wani, Secretary

Prepared by:
L. Robert Elias, Esquire
(Florida Bar # 936480)
Baxter & Elias, LLP
15500 New Barn Road, Suite 104
Miami Lakes, Florida 33014

Fax Audit No.: H08000185119 3