

P00000058959

(Requestor's Name)

FLORIMEX, INC.  
Ph. (305) 594-2966  
P.O. Box 66-8587  
Miami, FL 33166

(Address)

(City/State/Zip/Phone #)

☐

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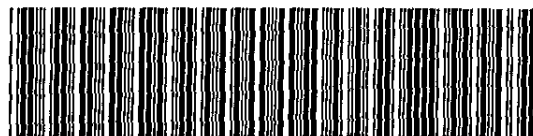
(Business Entity Name)

(Document Number)

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03 MAY 22 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Change/cc  
@ 4/2/03



Miami, May 14, 2003

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

SUBJECT: Filing Articles of Amendment

Dear Sirs,

Please find enclosed original of the Form For Filing Articles of Amendment to Articles of Incorporation of **FLORIMEX, NEW YORK, INC.** (current name **LATINOS PRODUCTS INC.**), a corporation incorporated and existing under the Laws of Florida.

Document Number: P00000058959  
Date Filed: 06/12/2000  
FEI: 593653840

Also, please find enclosed check in the amount of \$43.75

Please send the CERTIFIED COPY to the following address:

Very truly yours,

*PP DANIEL GALINDEZ*

Daniel Galindez  
President - Director  
9292 N.W. 101 St.  
Miami FL 33178  
Tel: 305-8877705  
Fax: 305-8884190  
E-mail: dgalindez@copacking.com.ve

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03 MAY 22 PM 2:00  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 MAY 22 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIMEX NEW YORK, INC.**

(present name)

**P00000058959**

(Document Number of Corporation)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** ~~Amendment adopted:~~ The name of the corporation has been changed to:

**LATINOS PRODUCTS, INC.**

~~(Article number being amended)~~

ARTICLE I: The name of the corporation is:

**LATINOS PRODUCTS, INC.**

**SECOND:** The date of the amendment's adoption: May 14<sup>th</sup>, 2003

**THIRD:** Adoption of Amendment

The amendment was approved by an unanimous decision of the shareholders.

Signed this 14 day of May, 2003

Signature

*PP DANIEL GALINDEZ*  
**DANIEL GALINDEZ**

**PRESIDENT - DIRECTOR**