

PO0000114072

Requester's Name



Family Farms

4680 N Hiatus Rd.
Sunrise, FL 33351
1-866-578-0910

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-11/30/01--01049--011
*****43.75 *****43.75

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment *for 1 chg*
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 JAN - 7 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials *Al 1-8*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 27, 2001

THE FAMILY WHOLESale, INC.
4680 N. HIATUS RD.
SUNRISE, FL 33351

SUBJECT: THE FAMILY WHOLESale, INC.
Ref. Number: P00000114072

We have received your document for THE FAMILY WHOLESale, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

✓ Please list the title(s) of each officer in your 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) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 401A00067222

RECEIVED
02 JAN -7 AM 10:06
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 5, 2001

THE FAMILY WHOLESale, INC.
4680 N. HIATUS RD.
SUNRISE, FL 33351

SUBJECT: THE FAMILY WHOLESale, INC.
Ref. Number: P00000114072

We have received your document for THE FAMILY WHOLESale, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please be specific as to the title of each officer.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 001A00064205

RECEIVED
01 DEC 2001
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

THE FAMILY WHOLESALE, INC.

(present name)

P00000114072

(Document Number of Corporation (If known))

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I NAME

The name of the Corporation will be change by:

C.I.D. FARMS, INC

ARTICLE II NATURE OF BUSINESS

The new main business will be:

IMPORTER AND DISTRIBUTOR OF FRESH CUT FLOWERS.

FILED
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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ARTICLE VII, RECLASSIFICATION OF DIRECTORS

TITLE: President NAME: ALBERTO ZUNIGA
4468 Dogwood Cr.
Weston, FL 33331

TITLE: Vicepresident, NAME : MARIA EUGENIA BULLA
Secretary, 4468 Dogwood Cr.
Treasurer, Weston , FL 33331

THIRD: The date of each amendment's adoption: 11-26-01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of DECEMBER, 2001

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALBERTO ZUNIGA

(Typed or printed name)

PRESIDENT

(Title)