## P01000017755.

ABW Tropical Products, Inc.
PMB 300
5840 Red Bug lake Rd
- Whiter Springs, FL 32708

Office Use Only

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

| 1.       |                                       |  |
|----------|---------------------------------------|--|
|          | (Corporation Name)                    | (Document #)   |
| 2.       |                                       |  |
| _        | (Corporation Name)                    | (Document #) 9000044559897<br>-07/02/0101050016<br>*****35.00 *****35.00   |
| 3. ,     | (Corporation Name)                    | (Document #)   |
| 4.       | (Corporation Name)                    | (Document #)   |
|          | ☐ Walk in ☐ Pick up time              | Certified Conversed Conver |
|          | Mail out Will wait                    | Photocopy Certificate of Status  |
| 1        | NEW FILINGS                           | AMENDMENTS ST. N. D.   |
|          | Profit Not for Profit                 | Amendment  Resignation of P. A. Officer/Director   |
|          | Limited Liability Domestication Other | Change of Registered Agent Dissolution/Withdrawal Merger  Resignation of R.A., Officer/Director  |
| <u>C</u> | OTHER FILINGS                         | REGISTRATION/QUALIFICATION   |
|          | Annual Report Fictitious Name         | AMENDMENTS  Amendment  Resignation of R.A., Officer/Director  Change of Registered Agent  Dissolution/Withdrawal  Merger  REGISTRATION/QUALIFICATION  Foreign  Limited Partnership  Reinstatement  Trademark  Other  |



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 31, 2001

ABW TROPICAL PRODUCTS, INC. PMB 300 5840 RED BUG LAKE RD. WINTER SPRINGS, FL 32708

SUBJECT: ABW TROPICAL PRODUCTS INC.

Ref. Number: P01000017755

We have received your document for ABW TROPICAL PRODUCTS INC. and check(s) totaling \$35.00. 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 at title for the officer being added to this corporation.

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: 301A00044159

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July 6, 2001

ABW TROPICAL PRODUCTS, INC. PMB 300 5840 RED BUG LAKE RD. WINTER SPRINGS, FL 32708

SUBJECT: ABW TROPICAL PRODUCTS INC.

Ref. Number: P01000017755

We have received your document for ABW TROPICAL PRODUCTS INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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: 901A00040156

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

| ABW  | TROPICAL | PRODUCTS    | INC. |
|------|----------|-------------|------|
| <br> |          | <del></del> |      |

ABW TROPICAL PRODUCTS INC.

(present name)

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 V INITIAL OFFICERS/DIRECTORS: {amended}

The name of the new Officer/Director shall be:

Blanch Valentin TORRES / PRESIDENT

552 Pinesong DRIVE Orlando, FL 32707

ARTICLE V REGISTERED AGENT: {amended}

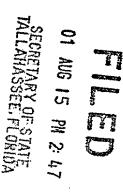
The name and address of the new Register Agent shall be:

Blanch Valentin Torres

552 Pinesong Drive Orlando TL 32707 Telephone # (321)277-7351 Fax # (407)699-7651

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:

NOT APPLICABLE



| HIRD: The date of each amendment's adoption: 6/2-6/0/.  |
|---|
| OURTH: 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 byvoting 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 26 day of wee , 01  |
| Signature / Collection Collection Collection Collection 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)  |
|   |
| Rlanch Valentin Torres Typed or printed name  |
|   |
| PRESIDENT Title   |
| -1-44   |

I, Blanch Valentin Torres, hereby am familiar with and accept the duties and responsibilities as of ABW

TROPICAL PRODUCTS, INC.

Blanch Valentin Torres