

PO1000017755

ABW Tropical Products, Inc.
PMB 300
5840 Red Bug Lake Rd
Winter Springs, FL 32708

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 300004455989-7
-07/02/01--D1050-016
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate Status

NEW FILINGS

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

OTHER FILINGS

- ☐ 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 15 PM 2:47

FILED

Blanche Jones
gave authority
to correct
R.A. accept
sheet
ac 8/17/01

Examiner's Initials

ac 8/17



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

RECEIVED
01 AUG 15 PM 12:30
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

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

RECEIVED
01 JUL 27 AM 10:04
DIVISION OF CORPORATIONS

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

ABW TROPICAL PRODUCTS INC.

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, FL 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

FILED
01 AUG 15 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 6/26/01

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 26 day of June, 01

Signature

Blanch Valentin Torres

(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)

Blanch Valentin Torres
Typed or printed name

PRESIDENT

Title

August 13, 2001

I, Blanch Valentín Torres, hereby am familiar with and
accept the duties and responsibilities as *Registered Agent* of ABW
TROPICAL PRODUCTS, INC.


Blanch Valentín Torres