

PD1000017755

Requester's Name

ABW TROPICAL PRODUCTS, INC.
PMB - 300
5840 RED BUG LAKE RD.
WINTER SPRING, FLORIDA 32708

300005360063--8
-04/26/02--01058--017
*****35.00 *****35.00

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 #)

FILED STATE
SECRETARY OF CORPORATIONS
02 MAY 13 PM 3:12

- ☐ 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

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Amend.

V SHEPARD MAY 16 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 6, 2002

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 your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 202A00028202

RECEIVED
02 MAY 13 AM 10:57
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 INICIAL OFFICERS/DIRECTORS: (AMENDED)

The name of the new Officer/Director shall be:

Richard J. Fernández / PRESIDENT

212 Bluebird Trail

Casselberry, Florida 32707

ARTICLE V REGISTERED AGENT: (AMENDED)

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

Richard J. Fernández

212 Bluebird Trail

Casselberry, Florida 32707

Telephone # (407) 383-6425

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

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THIRD: The date of each amendment's adoption: 04-23-02

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

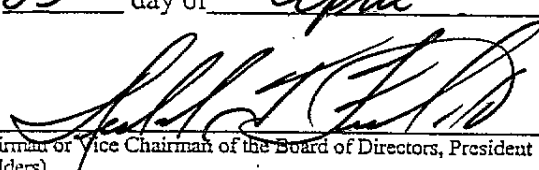
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 23rd day of April, 2002

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)

Richard Fernández

Typed or printed name

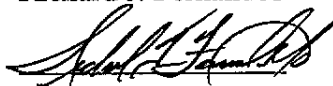
President

Title

To Velma Shepard:
Subject A.B.W. Tropical Products Inc.

I hereby am familiar with and accept the duties and responsibilities as registered agent for
said corporation.

Richard J. Fernández



Letter # 202A00028202

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