

# PO1000032822

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**RIKTONY PRODUCE INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amendment*  
*08/30/02*  
*DC*



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 29, 2002

RIKTONY PRODUCE INC  
1353 NW 1ST STREET #5  
MIAMI, FL 33125

SUBJECT: RIKTONY PRODUCE INC  
REF: P01000032822

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Darlene Connell  
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FAX Aud. #: H02000188792  
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(2)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

RIKTONY PRODUCE INC  
(present name)

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

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

ARTICLE VII, Will be amended as follows:

The board of Directors of the Corporation will be amended to:

MARILYN MORALES  
5771 SW 5 street  
Miami, Florida. 33144  
(305) 269-8195

President/Vice-President

TRINIDAD FUENTES  
1856 N. Rishmond Street  
Chicago, IL 60647

Secretary

ARTICLE VII, Will be amended as follows:

The shareholders shall be amended as follows:

SHAREHOLDERS	% OF SHARES
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MARILYN MORALES 5771 SW 5 street Miami, Florida 33144 305-269-8195	67%
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TRINIDAD FUENTES 1856 N. Rishmond Street Chicago, IL 60647	33%
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**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:

**THIRD:** The date of each amendment's adoption: 08-29-2002

**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 adopted 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 29<sup>th</sup> day of August, 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)

Antonio Morales  
ANTONIO MORALES, President.

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