

P01000055421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

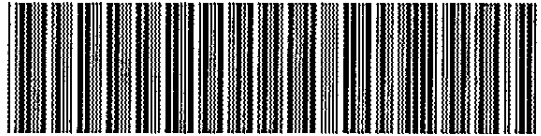
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

*George Calenda* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *adoption*  
DATE \_\_\_\_\_  
DOC. EXAM *PS*



900009295309

12/18/02--01064--004 \*\*35.00

FILED  
02 DEC 18 PM 1:27  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

*PS*  
*1/6/03*

**J.A.O. SERVICES INC.**

7802 Kingspointe Parkway  
Suite 207-B  
Orlando, FL 32819  
(407) 226-9333

December 16, 2002

Secretary of State  
Corporation Division of New Filing  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Fruitees USA, Inc.

Dear Sir/Ma'am:

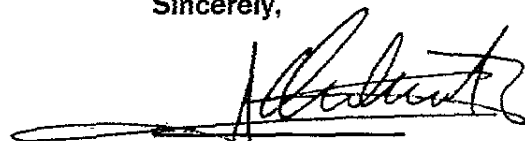
Enclosed is an original of the Articles of Amendment the above-named Florida Corporation. Also enclosed is a check in the amount of \$ 35.00, representing payment of fess as follows

Filing Fees	\$	35.00
-------------	----	-------

Please file the enclosed Articles of Amendment.

Thank you for your attention in this matter.

Sincerely,



Jorge Ordinola  
Accountant

Enclosures: Articles of Amendment

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**FRUITEES USA, INC.**

**FILED**  
02 DEC 18 PM 1:27  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

*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 delete)*

**Article V:**     **Officers/Directors:** The directors of the corporation are:

**Delete:**     **Asad, Sanya**     **as Director**  
                 **14067 Osprey Road - Apt. 409**  
                 **Orlando, FL 32837**

**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: **12/16/2002.**

**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 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 16th day of December, 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)

ASAD KHAN

Typed or printed name

DIRECTOR

Title