

P010000 58143

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FILED
02 MAR 20 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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02 MAR 21 AM 12:02
DIVISION OF CORPORATIONS

BASIC AMENDMENT

GIGANTE PRODUCE, INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMENDED
300
3

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GIGANTE PRODUCE, INC.

Pursuant to the provision of section 607.1006, Florida Statutes, this 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)

From:
Article VII
Title Vice President/Director
Nelson Tiburcio
5394 Stevens Road
Boyton Beach, FL 33437

To:
Article VII
Title Vice President/Director
Eddie Valle
2838 N. Military Trail
West Palm Beach, FL 33461

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: February 14, 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.

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P010000058143

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Signed this 14 day of February, 2002.

Signature

Pedro J. Perez
(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)

Pedro J. Perez
Type or print name

President
Title

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