

PO1000084606

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01 SEP -5 PM 1:34
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PULPFRUIT USA, INC Amend
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 800004566228--7
(Corporation Name) (Document #) -08/31/01--01056--022

4. _____ *****43.75 *****43.75
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING
2001 AUG 31 PM 2:13
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 31, 2001

EXPRESS

TALLAHASSEE, FL

SUBJECT: PULPAFRUIT USA, INC.
Ref. Number: P01000084606

We have received your document for PULPAFRUIT USA, INC. and your check(s) totaling \$43.75. 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.

The name and title of the person signing the document must be noted beneath or opposite the 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) 245-6957.

Doug Spitler
Document Specialist

Letter Number: 601A00049717

RECEIVED
01 SEP -5 AM 11:41
DIVISION OF CORPORATION

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

FILED
01 SEP -5 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PULPAFRUIT USA, INC

(present name)

P01000084606

(Document Number of Corporation (If known))

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 II PRINCIPAL OFFICE

DELETED
12242 SW 8th STREET
MIAMI, FL 33184

ADDED
7370 N.W. 36th STREET STE. 210-B
MIAMI, FL 33166

ARTICLE V DIRECTORS

DELETED
PILAR COLON SECRETARY
14290 SW 122 COURT
MIAMI, FL 33186

ARTICLE VI REGISTERED AGENT

DELETED
RUBEN D. JIMENEZ
5833 DEVONSHIRE BLVD.
CORAL GABLES, FL 33155

ADDED
OTTO ANDELFO RODRIGUEZ CHAMORRO
7370 N.W. 36TH STREET # 210-B
MIAMI, FL 33166

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: August 30, 2001

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 30 day of August, 2001
I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE
TO ACT IN THIS CAPACITY.

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)

OTTO ADELFO RODRIGUEZ CHAMORRO

(Typed or printed name)

PZD?

(Title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY

DATE _____