

P01000109243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

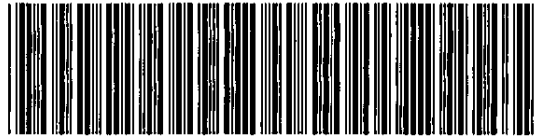
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Amend

FILED
08 MAY 15 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAY 22 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FRANK PRODUCE CORP.

DOCUMENT NUMBER: P01000109243

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRANK CAMPANERIA

(Name of Contact Person)

FRANK PRODUCE CORP.

(Firm/ Company)

14750 HARDING DRIVE

(Address)

LEISURE CITY, FL 33033

(City/ State and Zip Code)

For further information concerning this matter, please call:

FRANK CAMPANERIA

(Name of Contact Person)

at (796) 897-4867

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ILDENIA L. CAMACHO
28360 SW 163rd. Ave.
Leisure City, Fl. 33033

April 29th. 2008

To whom it may concern:


I would like for this letter to be accepted as my resignation as an officer (D.S.) of Frank Produce Inc., Document no. P01000109243, with registered address at 14750 Harding Drive, Leisure City, Fl. 33033, due to personal reasons.

If any questions, I may be contacted at (305) 224-2994 at any time that is required.

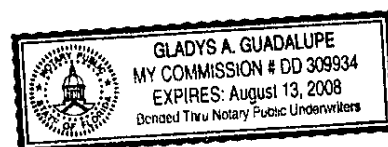
Respectfully,

Ildenia L. Camacho

Sworn and subscribed before me on this 29th day of the month of April, 2008 by the above mentioned individual who is personally known to me.


Notary Public of the State of
Florida at Large

COMMISSION
STAMP



Articles of Amendment
to
Articles of Incorporation
of

FRANK PRODUCE CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
08 MAY 15 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P 01000109243

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

n/a

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

DELETE:

DS ILDENIA L CAMACHO

28360 SW 163rd. AVE., LEISURE CITY, FL 33033

Mrs. Camacho will not be part of this business as of April 29th. 2008

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

n/a

(continued)

The date of each amendment(s) adoption: 4-29-07

Effective date if applicable: 4/29th/2008
(no more than 90 days after amendment file date)

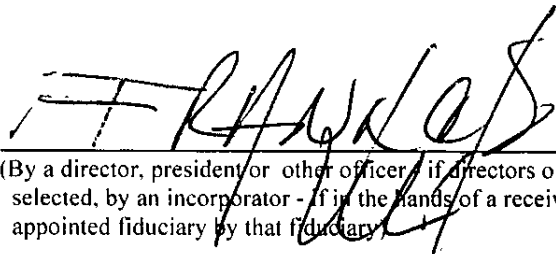
Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature


(By a director, president or other officer, if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

FRANK CAMPANERIA

(Typed or printed name of person signing)

CORPORATION PRESIDENT

(Title of person signing)

FILING FEE: \$35