

P02000010190

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

MONTE CRISTI PRODUCE CONNECTION GROUP, INC.

Certificate of Status	0
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Page Count	02
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AMEND
KPS
12/20 (4)



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 20, 2002

MONTE CRISTI PRODUCE CONNECTION GROUP, INC.
782 NW 42ND AVE SUITE 328
MIAMI, FL 33126

SUBJECT: MONTE CRISTI PRODUCE CONNECTION GROUP, INC.
REF: P02000010190

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Karen Gibson
Document Specialist

FAX Aud. #: H02000239537
Letter Number: 302A00066893

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MONTE CRISTI PRODUCE CONNECTION GROUP, INC.**

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

FIRST: Amendment(s) adopted:

ARTICLE VIII: Add: Antonio Moya as Director of Monte Cristi Produce Connection Group, Inc.

SECOND: N/A

THIRD: The date of each amendment's adoption: September 24, 2002

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The numbers 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 Shareholders 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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Signed this 19 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)

Jose Maria

Typed or printed name

Director, Chairman of the Board of Director
Title

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