

FROM :
DIVISION OF CORPORATIONS

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Nov. 05 2005 04:07PM P1
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Florida Department of State
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(((H05000260051 3)))

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CASTILLO'S FARM MARKET, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FROM :

FAX NO. :

Nov. 08 2005 04:07PM P2

11/08/2005 TUE 13:38 FAX 305+288+9028

0002/003

H05000260051

Articles of Amendment
to
Articles of Incorporation
of

CASTILLO'S FARM MARKET, INC.

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

PG200024146

(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):

(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)

V CHANGE TO VICTOR J. CABREJO, SR.

VI CHANGE TO VICTOR J. CABREJO, SR. PRES., SEC., TREA., DTR.

5981 SW 21ST STREET, HOLLYWOOD FL 33023

NEW REGISTER AGENT VICTOR J. CABREJO, SR.

5981 SW 21ST STREET, HOLLYWOOD FL 33023

(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)

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FROM :

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Nov. 08 2005 04:07PM P3

11/08/2005 TUE 13:39 FAX 305+268+9028

003/003

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The date of each amendment(s) adoption: NOV 8, 2005

Effective date if applicable: NOV 8, 2005

(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)

VICTOR J. CABREJO, SR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

11/08/2005
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314

CR2ED45 (8/05)

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