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PLEASE REPLY TO:  
NORTH MIAMI BEACH OFFICE

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KEY WEST, FL 33040  
(305) 803-5555

P02 000034234

May 2, 2002

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

RE: Suncoast Produce, Inc.  
Articles of Amendment to Articles of Incorporation

700005463597--3  
-05/05/02--0111--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Suncoast Produce, Inc. Kindly amend the Articles of Incorporation to reflect that the Registered Agent, Evans Telfort, is also the Officer, Director and President of said corporation.

Additionally, I have enclosed check number 45577 in the amount of thirty five (\$35.00) dollars and zero cents representing the filing fee.

Should you need any further assistance or should you have any questions or comments, please do not hesitate to contact the undersigned.

Respectfully submitted,

HOFFMAN, LARIN, AGNETTI & KARAS, P.A.

Michelle D. Siflinger,  
Paralegal to Richard L. Larin

/mds  
cc: Evans Telfort  
Enclosure

Amendment  
05/22/02  
DC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 MAY 22 PM 12:53



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 14, 2002

HOFFMAN LARIN AGNETTI AND KARAS, P.A.  
ATTN: MICHELLE D. SIFLINGER  
909 N MIAMI BEACH BLVD., STE 201  
MIAMI, FL 33162-3712

SUBJECT: SUNCOAST PRODUCE, INC.  
Ref. Number: P02000034234

We have received your document for SUNCOAST PRODUCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6906.

Darlene Connell  
Corporate Specialist

Letter Number: 102A00030581

RECEIVED  
02 MAY 22 AM 10:19  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Suncoast Produce, Inc.

(present name)

FILED STATE  
SECRETARY OF CORPORATIONS  
2002 MAY 22 PM 12:53

(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 seven:

President: Evans Telfert  
13300 NE 6<sup>th</sup> Avenue, #204  
North Miami, Florida 33161

Article Eight:

Office/Director: Evans Telfert  
13300 NE 6<sup>th</sup> Avenue, #204  
North Miami, Florida 33161

**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: march 28, 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.

Signed this 29<sup>th</sup> day of April, 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)

Richard L. Larin  
(Typed or printed name)

Incorporator  
(Title)