

PO20000034234

Suncoast Produce Inc.
13320 W.E 6th Ave # 204
North Miami, Florida 33161

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

May 22, 2002

3000005622789-5
-05/29/02--01004--013
*****35.00 *****35.00

To whom it may concern:

My name is EVANS Telfort and I'm
the president of Suncoast Produce Inc.
Our contact number is (305) 845-3996
and our address is stated above.

The number of our Federal employer identification
number is 33-0499943.

The point of this letter is to amend article
VII and article VIII which state EVANS Telfort
as ~~President~~ Director and chief executive officer.
Enclosed is a check in the amount of \$35.
dollars.

Thank you for your cooperation.

Sincerely yours, EVANS Telfort, CEO

Evans Telfort

FILED
02 JUN 14 PM 3:00
TALLAHASSEE
PO20000034234
15906-14-02

EVANS Telfort
Seacoast Produce, Inc.
13300 N.E 6th Ave # 204
North Miami, Florida 33181

June 11, 2002

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

Dear: Mrs. Carol Mustain

I have already spoken to you on the telephone. This letter purpose is to basically remind you of our conversation. There was a mix up with the law firm that did my filing. I thought they weren't going to file the amendment for me. So

I went on ahead and did it myself. Nevertheless I want my version of the amendment filing up dated.

Thank you for your cooperation.

Sincerely yours,

EVANS Telfort CEO.

~~EVANS Telfort~~



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 3, 2002

SUNCOAST PRODUCE, INC.
13300 NE 6TH AVE., #204
NORTH MIAMI, FL 33161

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):

This document was previously filed on May 22, 2002.

Please contact the undersigned before making corrections or returning your document to this office.

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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 102A00035782

** Spoke to Evans Telford - He wanted this
doc filed*

RECEIVED
02 JUN 14 AM 11:05
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Suncoast Produce, inc.

(present name)

P02000034234

(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 VII

EVANS Telford AS, Director, President

Article VIII

EVANS Telford AS Chief Executive Officer

FILED
02 JUN 14 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: May 22, 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 wednes day of May 22, 2002

Signature

Evans Telford
(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)

Evans Telford

Typed or printed name

Chief Executive Officer
Title