

A02000076 263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

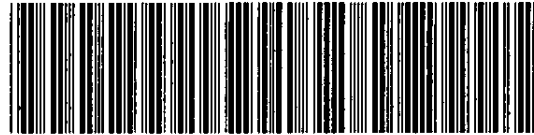
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000119786730

03/12/08--01009--006 \*\*35.00

FILED  
08 MAR 12 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Arend*

C. Coullette MAR 13 2008

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: **ESILDAS PRODUCE CORPORATION**

DOCUMENT NUMBER: **P02000076263**

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

Please return all correspondence concerning this matter to the following:

JESUS TORRES

\_\_\_\_\_  
(Name of Contact Person)

ESILDAS PRODUCE CORPORATION

\_\_\_\_\_  
(Firm/Company)

6289 W SUNRISE BLVD., # 114

\_\_\_\_\_  
(Address)

SUNRISE FL 33031

\_\_\_\_\_  
(City/ State and Zip Code)

For further information concerning this matter, please call:

JESUS TORRES

(954) 588-8668

-----  
(Name of Contact Person)

----- at -----  
(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 Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

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

**Articles of Amendment  
to  
Articles of Incorporation  
Of**

**ESILDAS PRODUCE CORPORATION**

---

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

**P02000076263**

---

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statute, this **Florida Profit Corporation** Adopts the following amendment(s) to its Articles of Incorporations:

**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.")

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

**ARTICLE II: THE NEW ADDRESS IS:**  
**6289 W SUNRISE BLVD SUITE 114**  
**SUNRISE FL 33313**

**ARTICLE V: THE NEW OFFICERS AND/OR DIRECTOR ARE:**  
**JESUS TORRES** **PRESIDENT**

**3711 NW 95 TERRACE # 1122**  
**SUNRISE FL 33351**

**ARTICLE VI: THE NEW REGISTERED AGENT NAME & ADDRESS:**

**JESUS TORRES**  
**3711 NW 95 TERRACE # 1122**  
**SUNRISE FL 33351**

(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)

(Continued)

**FILED**  
**08 MAR 12 AM 9:17**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The date of each amendment(s) adoption: 03-08-08

Effective date if applicable: 03-08-08  
(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)

JESUS TORRES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**