

PO2000076263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

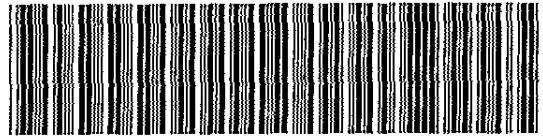
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/19/03--01039--025 **43.75

FILED
2003 OCT 10 PM 2:32
CLERK OF STATE
TALLAHASSEE, FLORIDA

C. Goulette OCT 10 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporation

SUBJECT: ESILDAS PRODUCE CORPORATION

DOCUMENT NUMBER: P02000076263

The articles of amendment to articles of incorporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALEJANDRO RUMIE

(Name of Person)

ESILDAS PRODUCE CORPORATION

(Name of Firm/Company)

10135 WEST SUNRISE BLVD., APT. #306

(Address)

PLANTATION, FLORIDA 33322

(City/State and Zip Code)

For further information concerning this matter, please call:

ALEJANDRO RUMIE - at (954) 610-9109

Enclosed there is a check for \$43.75 payable to the Florida Department of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 24, 2003

ALEJANDRO RUMIE
ESILDAS PRODUCE CORPORATION
10135 WEST SUNRISE BLVD., APT. #306
PLANTATION, FL 33322

SUBJECT: ESILDAS PRODUCE CORPORATION
Ref. Number: P02000076263

We have received your document for ESILDAS PRODUCE CORPORATION and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 703A00052682

RECEIVED
03 OCT 10 AM 10:11
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ESILDAS PRODUCE CORPORATION

(Present Name)

FILED
2003 OCT 10 PM 2:32
TALLAHASSEE, FLORIDA

*Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts
The following articles of amendment to its article of incorporation:*

Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
These are the corrected articles:

ARTICLE V: THE NEW OFFICERS AND/ OR DIRECTORS:

ALEJANDRO RUMIE 10135 WEST SUNRISE BLVD., #306 PLANTATION, FL 33322

ARTICLE VI: THE NEW REGISTERED AGENT:

ALEJANDRO RUMIE 10135 WEST SUNRISE BLVD., #306 PLANTATION, FL 33322

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:

ARTICLE VI: THE NEW REGISTERED AGENT:

I, ALEJANDRO RUMIE RESIDENT AT 10135 WEST SUNRISE BLVD., # 306, PLANTATION, FL 33322
ACCEPT THE APPOINTMENT AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF THE POSITION
OF REGISTERED AGENT.


ALEJANDRO RUMIE

THIRD: The date of each amendment's adoption: 09-17-2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

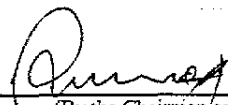
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15 day of September, 2003

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)

ALEJANDRO RUMIE

(Typed or printed name)

DIRECTOR

(Title)