

# P02000084799

Access Incorporation Services, Inc  
20121 Ventura Blvd., #302  
Woodland Hills, CA 91364

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 SEP 16 PM 3:29

Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-09/16/02--01065--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Enclosed please find two copies of the Articles of Amendment to **Katran Produce Corporation**. Also, enclosed please find a check made out to Office of the Secretary of State for the amount of \$35.

Please send a stamped copy of the articles to:

Access Incorporation Services, Inc.  
20121 Ventura Blvd., Suite 302  
Woodland Hills, CA 91364  
818-592-4040

Sincerely,

Liliana Lopez  
Customer Services

→ gave authorization to  
add president for the  
title of the person signing doc.  
9/23 LB

N/C

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DIVISION OF CORPORATIONS  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

KATRAN PRODUCE CORPORATION

(present name)

P02000084799

(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 I**

The name of the corporation is: KATRAN PRODUCE CORPORATION

**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: August 6, 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 8<sup>th</sup> day of August, 2002

Signature

Kathy L. Hofstra  
(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)

Kathy L. Hofstra  
(Typed or printed name)

President  
(Title)