

PO2000091190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

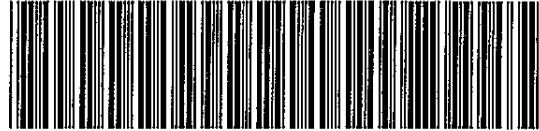
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend Name
change
@ 2/14/04



900028005649

02/04/04--01041--012 **35.00

FILED
04 FEB -4, PM 12: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P PAGLIARINI ACCOUNTING

9371-19 CYPRESS LAKE DRIVE
FORT MYERS, FLORIDA 33919
TEL: (239) 481-8148 FAX: (239) 482-7112

04 FEB -4 PM 12:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 22, 2004

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

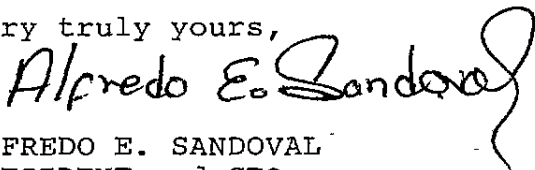
RE: Alfredo E. Sandoval Produce Inc.
EIN: 04-3661387

Dear Sirs/Madam:

We are enclosing a fee of \$35.00 made payable to Department of State, to amend the Corporation name. Corporation document number is PO 2000091190.

In the Articles of Incorporation of Alfredo E. Sandoval Produce Inc., filed with Secretary of State, Tallahassee, Florida, dated 02 May 28 PM 12:32; The effective date is 05/21/02. The name filed of this Corporation is: ALFREDO E. SANDOVAL PRODUCE INC, was incorrect. The correct name should be SANDOVAL PRODUCE, INC. This change is to be effective January 21, 2004.

Very truly yours,



ALFREDO E. SANDOVAL
PRESIDENT and CEO

Mailing Address:
Mr. Alfredo E. Sandoval
550 North 19th St., Lot #45
Immokalee, FL 34142

/encl.

cc: Armando J. Pagliarini, Accountant

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: NAME AMENDMENT

DOCUMENT NUMBER: PO 2000091190

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

Please return all correspondence concerning this matter to the following:

ALFREDO E. SANDOVAL, PRESIDENT
(Name of Person)

SANDOVAL PRODUCE INC.
(Name of Firm/ Company)

550 NORTH 19TH STREET, LOT #45
(Address)

IMMOKALEE, FLORIDA 34142
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ARMANDO J. PAGLIARINI, E.A. at (239) 481-8148
(Name of Person) (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 Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

ALFREDO E. SANDOVAL PRODUCE INC.

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

PO2000091190

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

SANDOVAL PRODUCE INCORPORATED

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

ELIMINATE ALFREDO E.

(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)

N/A

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 01 / 21 / 2004

Effective date if applicable: 01 / 21 / 2004
(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
WAS 100% VOTING GROUP."
(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 21ST day of JANUARY, 2004.

Signature Alfredo E. Sandoval

(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)

ALFREDO E. SANDOVAL
(Typed or printed name of person signing)

PRESIDENT & C.E.O.
(Title of person signing)

FILING FEE: \$35