

PO20000097465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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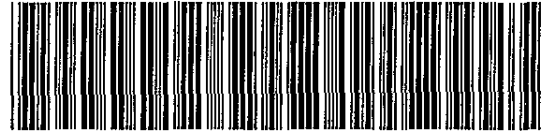
(Business Entity Name)

(Document Number)

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10/13/03--01021--022 **43.75

CLERK OF STATE
TALLAHASSEE, FLORIDA

03 OCT 13 AM 9:27

FILED

201/10/03

FILING FEE +
CERTIFICATE OF STATUS

SUNNYMAID DISTRIBUTORS, INC

672 NW 173 Terr Pembroke Pines, FL 33029

PH: 954-450-0126 FX: 441-6165

marcelop@sunnymaidusa.com

www.sunnymaidusa.com

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

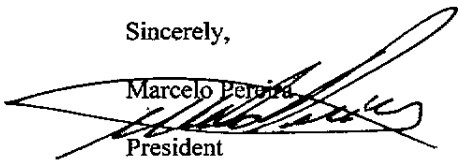
October 2nd, 2003

RE: P02000097465

Dear Sir/Madam:

Enclosed please find the complete paperwork and fee for the addition of initial officer in Article VII Gianni Quintana. If you have any questions or need additional information please contact me at 954-450-0126.

Sincerely,



Marcelo Pereira

President

SUNNYMAID DISTRIBUTORS, INC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF**

SUNNYMAID DISTRIBUTORS, INC

SUNNYMAID DISTRIBUTORS, INC
(present name)

P02000097465
(Document Number of Corporation)

FILED
03 OCT 13 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 (ADDED)

The officer(s) and/or director(s) of the corporation is/are:

Title: VP
Gianny Quintana
672 NW 173 TERR
PEMBROKE PINES, FL 33029

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: 10/2/03

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 2nd day of OCTOBER, 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)

MARCELO PEREIRA

(Typed or printed name)

PRESIDENT

(Title)