

PO200010873C

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

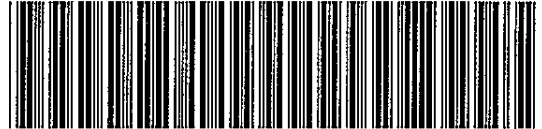
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/26/04--01034--005 **35.00

FILED
04 MAY 26 PM 3:52
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
mm
6/1/04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

~~A.M.E.N.D.M.E.N.T.~~
SUBJECT: BANANO PRODUCTION INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee
- \$35.00
FILING FEE

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CEFERINO ACEVEDO/ACEVEDO & ASSOCIATES P A.
Name (Printed or typed)

2594 BOGGY CREEK RD.
Address

KISSIMMEE FL 34744
City, State & Zip

407-348-4159
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**AMENDED
ARTICLE OF INCORPORATION
OF
BANANO PRODUCTION, INC.**

**ARTICLE 3
PRINCIPAL OFFICE**

The address of the principal office of this corporation shall be:

301 Buenaventura Blvd.
Kissimmee FL 34743

And the Mailing Address is the same.

**ARTICLE 5
OFFICER(S)**

The Officer(s) of the Corporation shall be:

President Secretary & Treasurer: Marta L. Ortiz

Whose Address shall be the same as the Principal Address of the Corporation

**ARTICLE 6
DIRECTOR(S)**

The Director(s) of the Corporation shall be:

Marta L. Ortiz

Whose Address shall be the same as the Principal Address of the Corporation

**ARTICLE 11
REGISTERED OFFICE AND REGISTERED AGENT**

The Address of Registered office of this Corporation shall be 301 Buenaventura Blvd. Kissimmee FL 34743. The Name and Address of the Registered Agent of this Corporation shall be Marta L. Ortiz 301 Buenaventura Blvd. Kissimmee FL 34743.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT DESIGNATE IN ARTICLE OF
INCORPORATION**

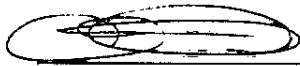
Marta L. Ortiz having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Article of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Marta L. Ortiz

In Witness whereof, the Undersigned Incorporator (s) have Execute These Article, this 17 day of May 2004.

Signature of Incorporator (s)



Orlando Rincon

THE RESOLUTION OF THE INCORPORATOR TO AMENDED CERTIFICATE OF INCORPORATION OF BANANO PRODUCTION, INC.

Resolved, that the Certificate of Incorporation of the **BANANO PRODUCTION, INC.** be Amended and Shareholders action was not required.

May 17, 2004
Dated



Orlando Rincon
President