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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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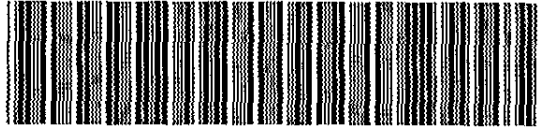
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

Amer-O.
G. O'Connell
JUL 13 2004

TRANSMITTAL LETTER

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

SUBJECT: Amended of Banana 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$35.00
Filing Fee

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Junia Acenado / Acenado & Associates
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 5
OFFICER(S)**

The Officer(s) of the Corporation shall be:

President: Marta L. Ortiz
Secretary & Treasurer: Marlene Castro

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

**ARTICLE 6
DIRECTOR(S)**

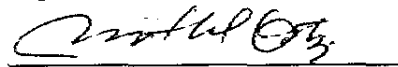
The Director(s) of the Corporation shall be:

Marta L. Ortiz
Marlene Castro

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

In Witness whereof, the Undersigned Incorporator (s) have Execute These Article this 11 day of June 2004.

Signature of Incorporator (s)



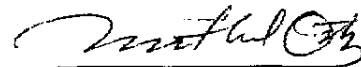
Marta L. Ortiz

**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.

June 11, 2004

Dated



Marta L Ortiz
President

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TALLAHASSEE FLORIDA