

PD 2000108730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

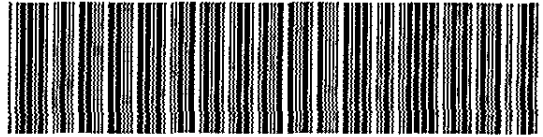
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2003 MAY 29 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette JUN 04 2003

TRANSMITTAL LETTER

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

A M E N D E D

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 :

\$35.00

☐ \$70.00
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: ACE ACCOUNTING & TAX
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: Orlando Rincon
Secretary: Adriana P. Zapata
Treasury: Maria E. Lopez

Whose address shall be the same as the principal address of the corporation.

**ARTICLE 6
DIRECTOR(S)**

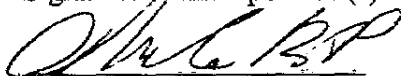
The Director(s) of the Corporation shall be:

Maria N. Lucumi
Adriana P. Zapata
Orlando Rincon
Maria E. Lopez

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

In Witness whereof, the Undersigned Incorporator (s) have Execute These
Articles, This 28 day of May 2003.

Signature of Incorporator (s)



Orlando Rincon

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 MAY 29 AM 9:25


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**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 28, 2003

Dated



Orlando Rincon
President and Director