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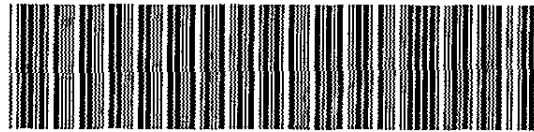
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1-3-2003

**John D. Kurtz, Chartered**

Attorney at Law

388 S. Military Trail • West Palm Beach, Florida 33415

Phone: (561) 684-0550 • Fax: (561) 684-3825

December 2, 2002

Secretary of State  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: RORABECK'S PLANTS OF RIVIERA, INC.

Gentlemen:

Please find enclosed the original and duplicate copy of the amendment to the Articles of Incorporation for the proposed corporation. The duplicate has been subscribed and acknowledged in the same manner as the original. Please endorse your approval of the amendment to the Articles of Incorporation on the duplicate copy, certify it and return it to the undersigned.

I have also enclosed a check to the in the sum of \$43.75 to cover the filing fees.

Thank You,

John D. Kurtz



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

December 13, 2002

JOHN D. KURTZ, CHARTERED  
388 S. MILITARY TRAIL  
W. PALM BEACH, FL 33415

SUBJECT: RORABECK'S PLANTS OF RIVIERA, INC.  
Ref. Number: P02000123474

We have received your document for RORABECK'S PLANTS OF RIVIERA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard  
Document Specialist

Letter Number: 602A00066034

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2003 JAN -2 PM 12: 52

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
RORABECK'S PLANTS OF RIVIERA, INC.**

Pursuant to the provisions of Florida Statutes RORABECK'S PLANTS OF RIVIERA, INC., adopts the following amendment to its Articles of Incorporation:

1. The present name of the corporation is RORABECK'S PLANTS OF RIVIERA, INC., a

2. The corporation's name shall be changed from RORABECK'S PLANTS OF RIVIERA, INC., to RORABECK'S PRODUCE OF RIVIERA, INC.,

3. This amendment authorizing the change of the corporation's name was adopted by a unanimous vote of the BOARD OF DIRECTORS and ratified by a unanimous vote all Shareholders of the Corporation at a special meeting of the Board of Directors and the Shareholders held at West Palm Beach, Florida on December 2, 2002



\_\_\_\_\_  
JOHN KURTZ, President