

PO3000021972

(Requestor's Name)



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10 7/21/03

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 9, 2003

CARLOS RODRIGUEZ
2644 SILVER RIVER TRAIL
ORLANDO, FL 32828

SUBJECT: LA MORFERA DAIRY INC.
Ref. Number: P03000021972

We have received your document for LA MORFERA DAIRY INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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

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Irene Albritton
Document Specialist

Letter Number: 303A00040733

RECEIVED
03 JUL 17 AM 8:19
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 JUL 17 PM 2:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

LA MORFERA DAIRY, INC.

(present name)

P03000021972

(Document Number of Corporation (If known))

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

Title: P

PEDRO J MORFE

2644 SILVER RIVER TRAIL

ORLANDO, FL 32828 US

Title: VP

CARLOS O. RODRIGUEZ

2644 SILVER RIVER TRAIL

ORLANDO, FL 32828 US

Title: SEC

HAYVIS B. DECAN

2644 SILVER RIVER TRAIL

ORLANDO, FL 32828 US

Title: TRE : BRICEIDA A ADRIANZA

2644 SILVER RIVER TRAIL

ORLANDO, FL 32828

Title: TRE: HENRI BAUZA MONTENEGRO

2644 SILVER RIVER TRAIL

ORLANDO, FL 32828

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:

N/A

THIRD: The date of each amendment's adoption: 02/25/2003

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 2 day of JUNE, 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)

CARLOS O. RODRIGUEZ

(Typed or printed name)

VICE PRESIDENT

(Title)