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05 JUN 21 PM 4:45
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RICO & SANCHEZ HARVESTING, INC

DOCUMENT NUMBER: P003000046809

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROGELIO RICO

(Name of Person)

RICO & SANCHEZ HARVESTING, INC

(Name of Firm/ Company)

906 W. BELL ST

(Address)

AVON PARK, FL 33825

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ROGELIO RICO

(Name of Person)

at (863) 453-1226

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

05 JAN 21 PM 4:45
FILED
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 20, 2004

REGELIO RICO
RICO & SANCHEZ HARVESTING, INC.
906 W. BELL ST.
AVON PARK, FL 33825

SUBJECT: RICO & SANCHEZ HARVESTING, INC.
Ref. Number: P03000046809

We have received your document for RICO & SANCHEZ HARVESTING, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 904A00070642



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 6, 2004

REGELIO RICO
RICO & SANCHEZ HARVESTING, INC.
906 W. BELL ST
AVON PARK, FL 33825

SUBJECT: RICO & SANCHEZ HARVESTING, INC.
Ref. Number: P03000046809

We have received your document for RICO & SANCHEZ HARVESTING, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 504A00068203

**Articles of Amendment to
Articles of Incorporation of**

RICO & SANCHEZ HARVESTING, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P03000046809

(Document number of corporation, if known)

FILED
05 JAN 21 PM 4:45
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

AMENDED ARTICLE ARE:

ARTICLES IX - INITIAL OFFICERS

ARTICLE X - BOARD OF DIRECTORS

STABLISHING THAT MR. GERTRUDIS SANCHEZ WILL NO LONGER SERVE AS A PART OF
RICO & SANCHEZ HARVESTING, INC. IN ANY CAPACITY.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: DECEMBER 08, 2004

Effective date, if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

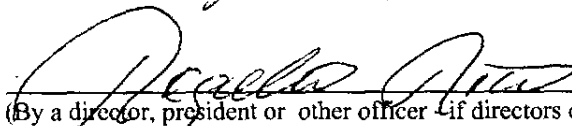
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 14 day of January, 2005.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ROGELIO RICO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35