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Florida Department of State
Division of Corporations
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FRANK'S PRODUCE OF MIAMI, INC.

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July 7, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FRANK'S PRODUCE OF MIAMI, INC.

3111 NW 2 ST
MIAMI, FL 33125US

SUBJECT: FRANK'S PRODUCE OF MIAMI, INC.
REF: P03000058165

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H14000159966
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RECEIVED
14 JUL -7 AM 11:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

H14000-5996

FRANK'S PRODUCE OF MIAMI, II

Florida Document Number: PQ3000058165

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 PRINCIPAL & MAILING:
1496 NW 23 ST.
MIAMI, FL 33142

These articles of amendment were adopted on 07-07-14.

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.


Signature

FRANK SILVA MARTINEZ
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

H14000-5996