

PD3000132750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

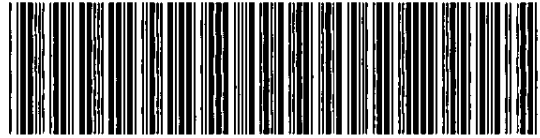
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

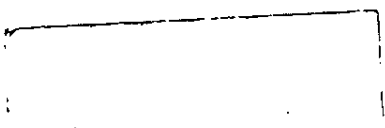


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01/21/09--01011--016 **35.00

FILED
09 FEB -6 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Tlews
2-6-09



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GUZMAN PRODUCE, INC. +

DOCUMENT NUMBER: P03000132750 +

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

Please return all correspondence concerning this matter to the following:

EVENCIO GUZMAN
(Name of Contact Person)

GUZMAN PRODUCE, INC.
(Firm/ Company)

3004 JAP TUCKER ROAD
(Address)

PLANT CITY, FL. 33566
(City/ State and Zip Code)

For further information concerning this matter, please call:

EVENCIO GUZMAN at (813) 754-1467
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

EVENCIO GUZMAN
GUZMAN'Z PRODUCE INC
3004 JAP TUCKER ROAD
PLANT CITY, FL. 33566

FEBRUARY 03/2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations.

Ref: P03000132750
Attn: Thelma Lewis
Document Specialist Supervisor.

I have received the letter #. 309A00003318, and I have some concerning about my request to reinstate my Corporation, you notice me about the articles of Corporation dissolved, but I did file the same day of my amendment, the reinstate and I mail together two different checks, one is for \$35.00 dollar and second check for \$300.00 dollar to cover the fee for reinstate the Corporation, together with the correspondent form and signed, any way I am filing the one I received from you, and I am adding a copies of the cancel checks as evidence to support my request de reinstate, copies of documents add. Copy of check issued by the bank and copy of the bank statement showing the fees paid to Division of Corporations.

Please I thanks in advanced for any help that you may provide to me on this matter.

Sincerely
Evencio Guzman

Evencio R Guzman

RECEIVED

2009 FEB -6 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 29, 2009

EVENCIO GUZMAN
GUZMAN'Z PRODUCE INC
3004 JAP TUCKER ROAD
PLANT CITY, FL 33566

SUBJECT: GUZMAN'Z PRODUCE INC
Ref. Number: P03000132750

We have received your document for GUZMAN'Z PRODUCE 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 above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2008 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee, \$150.00 filing fee per year for each year the corporation has been dissolved.

Therefore, the total amount due to reinstate the corporation is \$900.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 2009 Annual Report and Supplemental Fee.

The changes reflected in your document can be made on the reinstatement application.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 309A00003318

Articles of Amendment
to
Articles of Incorporation
of

FILED
09 FEB -6 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GUZMAN PRODUCE INC.

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

P03000132750

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

NONE

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

3004 JAP TUCKER ROAD

PLANT CITY, FL. 33566

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

EVENCIO GUZMAN

New Registered Office Address:

3004 JAP TUCKER ROAD

(Florida street address)

PLANT CITY

(City)

Florida 33566

(Zip Code)

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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PD	GUZMAN, NANCY	3004 JAP TUCKER ROAD PLANT CITY, FL 33566	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	EVENCIO GUZMAN	3004 JAP TUCKER ROAD PLANT CITY, FL 33566	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
TR	GUZMAN, ERENESTINA	3004 JAP TUCKER ROAD PLANT CITY, FL 33566	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

ARTICLE V11, TITLE VP. EVENCIO GUZMAN (ADD AS A PD)

ARTICLE V11, TITLE TR. ERNESTINA GUZMAN (ADD AS A VP)

F. 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:

(if not applicable, indicate N/A)

NONE

The date of each amendment(s) adoption: 01/14/2009

Effective date if applicable: 01/14/2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted 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.

Dated 01/14/2009

Signature Evencio R Guzman

(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)

EVENCIO GUZMAN

(Typed or printed name of person signing)

VP

(Title of person signing)