

P04000026940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

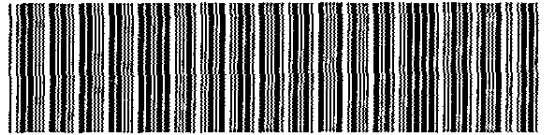
(Business Entity Name)

(Document Number)

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03/30/04--01037--011 \*\*43.75

FILED  
04 APR 30 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
CORP  
5/6

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ALEX PRODUCE, CORP

**DOCUMENT NUMBER:** P04000026940

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

Please return all correspondence concerning this matter to the following:

JULIO A COLON

(Name of Person)

ALEX PRODUCE, CORP

(Name of Firm/ Company)

1620 NW 21 STREET MIAMI, FL 33142

(Address)

MIAMI, FL 33142

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JULIO A COLON

(Name of Person)

at ( 305 ) 3186922

(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  
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  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 5, 2004.

JULIO A. COLON \*\*3RD MAILING  
ALEX PRODUCE, CORP.  
1620 NW 21 STREET  
MIAMI, FL 33142

SUBJECT: ALEX PRODUCE, CORP  
Ref. Number: P04000026940

We have received your document for ALEX PRODUCE, CORP and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6880.

Karen Gibson  
Document Specialist

Letter Number: 504A00022068

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

04 APR 30 PM 12:51

ALEX PRODUCE CORP

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P04000026940

(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:

**NEW CORPORATE NAME (if changing):**

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

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

ARTICLE II : PRINCIPAL PLACE OF BUSINESS: 1620 NW 21 STREET MIAMI, FL 33142

NEW MAILING ADDRESS: 1620 NW 21 STREET MIAMI, FL 33142

ARTICLE V: CHANGE OF REGISTERED AGENT

DELETE: ALEXANDER IZQUIERDO

NEW REGISTERED AGENT: JULIO A COLON ADDRESS 1620 NW 21 STREET MIAMI,

ACCEPTED: 

ARTICLE VII DELETE AS PRESIDENT: ALEXANDER IZQUIERDO

NEW PRESIDENT: JULIO A COLON

(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: 04/23/04

Effective date if applicable: 04/23/04  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

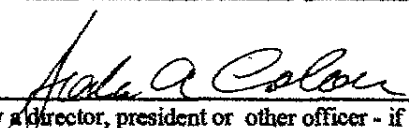
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 24 day of APRIL, 2004.

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)

JULIO A COLON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**