

P0400014996

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE FUTURE FARMS INC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

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TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda H. Hood
Secretary of State11/02/05
att:
Irene

November 1, 2005

THE FUTURE FARMS INC
14244 SW 8 ST.
MIAMI, FL 33184SUBJECT: THE FUTURE FARMS INC
REF: P04000149996

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 current name of the entity is as referenced above. Please correct your document accordingly.

There is no (period) in the corporate name.

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 SpecialistFAX Aud. #: H05000254581
Letter Number: 505A00065737

4

Articles of Amendment
to
Articles of Incorporation
of

THE FUTURE FARMS INC

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

P04000149996

(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.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

ARTICLE V

NIEVES TORRES - DELETED

GUSTAVO TORRES JR. - ADDED

ARTICLE VII

NIEVES TORRES - PRESIDENT - DELETED

GUSTAVO TORRES JR. - PRESIDENT - AMENDED

BRENDA TORRES - VICEPRESIDENT - ADDED

15026 SW 141 PL

MIAMI, FL 33186

(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)

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The date of each amendment(s) adoption: OCTOBER 31, 2005

Effective date if applicable: OCTOBER 31, 2005
(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.

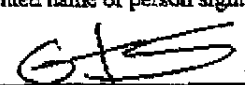
Signature


(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)

GUSTAVO TORRES JR.

(Typed or printed name of person signing)

PRESIDENT


(Title of person signing)

FILING FEE: \$35


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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent / registered office, in the State of Florida.

THE FUTURE FARMS INC, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named **GUSTAVO TORRES JR.** located at **15026 SW 141 PLACE** city of **MIAMI**, county of **DADE**, State of **FLORIDA**, as its agent to accept service of process within this State.

Having been named as registered agent and to accept service of process for the above stated Corporation at place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BY: 
Registered Agent/Gustavo Torres Jr.

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