

P05000051496

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000173537 3)))



H070001735373ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : SANTIAGO A ALPIZAR PA  
Account Number : I20040000166  
Phone : (305) 856-2494  
Fax Number : (305) 854-9788

FILED  
07 JUL -5 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

TROPICANA RICE & BEANS CORP

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED  
07 JUL -5 AM 8:00  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

*Amend.*

*7/9/07*

*De*

850-205-0381

7/6/2007 10:08

PAGE 001/001

Florida Dept of State



July 6, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

TROPICANA RICE & BEANS CORP  
7500 NW 25 ST  
103B  
MIAMI, FL 33132

SUBJECT: TROPICANA RICE & BEANS CORP  
REF: P05000051496

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.

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) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: H07000173537  
Letter Number: 107A00043348

RECEIVED  
07 JUL -6 AM 8:00  
DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

P05000051496

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TROPICANA RICE & BEANS CORP**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted: ARTICLE V

The name and Florida Street Address of the registered agent is:

**RAFAEL DIAZ-GUZMAN**  
7500 NW 25 ST 103 B  
MIAMI, FL 33122

**SECOND:** Amendment adopted: ARTICLE VII

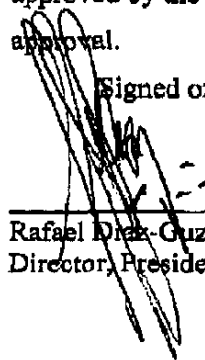
The Board of Directors of this Corporation shall be composed by TWO (2) persons, whose names and addresses are as follows:

**RAFAEL DIAZ -GUZMAN**: DIRECTOR, PRESIDENT, TREASURER AND AGENT WITH  
A 50% OF THE SHARES.

**ODALYS HERNANDEZ**: DIRECTOR, VICE -PRESIDENT AND SECRETARY WITH A  
50% OF THE SHARES.

The date of these amendments's adoption: 6/30/2007. The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed on June 30, 2007.

  
\_\_\_\_\_  
Rafael Diaz-Guzman  
Director, President, Treasurer and Agent

**FILED**  
07 JUL -5 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA