

P05000251496

(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



400112755714

12/10/07--01058--006 **43.75

APPROVE:
AND
FILED

07 DEC 10 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

G. G. G. DEC 1 3 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tropicana Rice & Beans Corp.

DOCUMENT NUMBER: P05000051496

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

Please return all correspondence concerning this matter to the following:

Odalys A. Hernandez
(Name of Contact Person)

Tropicana Rice & Beans Corp.
(Firm/ Company)

7500 NW 25th Street # 103B
(Address)

Miami, FL 33122
(City/ State and Zip Code)

For further information concerning this matter, please call:

Odalys A. Hernandez at (305) 962 4907
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

Tropicana Rice & Beans Corp.

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

P05000051496

(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)**

First: Amendment adopted : ARTICLE V

The name and Florida Street Address of the Registered Agent is

Odalys A. Hernandez.

7500 NW 25th Street # 103B

Miami, FL 33122

Second: Amendment adopted : ARTICLE VII

The Board of Directors of this Corporation shall be composed by two persons, whose names and address are as follows:

Odalys A. Hernandez: Director, President, Treasurer and Agent with a 50% of the shares.

Myrene Diaz Guzman: Director, Vice-President , Treasurer and Agent with a 50% of the shares.

(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)

N/A

(continued)

APPROVED
AND
FILED
07 DEC 10 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: October, 20th, 2007

Effective date if applicable: October 21st, 2007
(no more than 90 days after amendment file date)

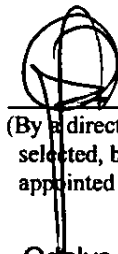
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

Odalys A. Hernandez

(Typed or printed name of person signing)

Director, President, Treasurer and Agent.

(Title of person signing)

FILING FEE: \$35