

PO5000106225

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12/13/10--01018--004 **35.00

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
09/12/10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 1, 2010

JIAN WEI ZHOU
BEST FLORIDA PRODUCE, INC.
PO BOX 836265
MIAMI, FL 33283

SUBJECT: BEST FLORIDA PRODUCE, INC.
Ref. Number: P05000106225

We have received your document for BEST FLORIDA PRODUCE, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check or money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

IT APPEARS THAT THIS SAME AMENDMENT WAS ALREADY FILED ON OCTOBER 15, 2009.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 610A00027952

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TALLAHASSEE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

amendment is for year 2010.

additional 1% for each child.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BEST FLORIDA PRODUCE, INC.

DOCUMENT NUMBER: P05000106225

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

Please return all correspondence concerning this matter to the following:

JIAN WEI ZHOU

Name of Contact Person

BEST FLORIDA PRODUCE, INC.

Firm/ Company

P.O. BOX 836265

Address

MIAMI FL 33283 USA

City/ State and Zip Code

BestFLProduce@aol.com

E-mail address: (to be used for future annual report notification)

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10 DEC-1 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

JIAN WEI ZHOU at (305) 224-3795
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:

\$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

BEST FLORIDA PRODUCE, INC.

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

P05000106225

(Document Number of Corporation (if known))

10 DEC 13 PM 4:03
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FLORIDA
SECY. OF STATE
TALLAHASSEE, FLORIDA

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:

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**)

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: _____

New Registered Office Address: _____ (Florida street address)

_____, Florida _____
(City) (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>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

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)

Additional 1% of total share was given to Decarle Jin (son)

Additional 1% of total share was given to Priscilla Jin (daughter)

Both live with me at 11523 SW 90 TERR Miami FL 33176

Additional 1% of total share was given to SiDan Jin (son)

Sidan Jin lives at 320 SE 3rd Street Apartment B14, Gainesville FL 32601

These additional 3% of total shares given to my children are non-voting shares. (GIFT) (for year 2010)

Up to 2010, 39% of share is given to each child

Since 2008.

The date of each amendment(s) adoption: 10/01/2010 _____
(date of adoption is required)

Effective date if applicable: 10/01/2010 _____
(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 11/26/2010

Signature Jian Weizhou

(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)

JIAN WEI ZHOU

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)