

PO60000037141

(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



100207714721

Amend

05/19/11--01016--010 **35.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
FILED
2011 MAY 19 AM 12:02
NOT INTENDED TO ACKNOWLEDGE
SUFFICIENCY OF FILING
SECRETARY OF STATE
LAHASSEE, FLORIDA

DR
5/19/11

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. JOSE'S HERBS & PRODUCE,
(Corporation Name) (Document #)

2. INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED

JOSE'S HERBS & PRODUCE, INC.

(Present name)

2011 MAY 19 PM 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of amendment to its Articles of incorporation.

First : Amendment (s) adopted: (indicate article number (s) being amended, added or deleted).

Article VII: BOARD OF DIRECTORS/ OFFICE
This article is being amended by:

Adding the following Directors

Lilian Membreno will be the President

Jose Membreno will be the Vice President

Nestor Membreno will be the Treasurer

Ariel Membreno will be the Secretary

Article X: NAME & NUMBER OF SHARES OF SUBSCRIBES
This article is being amended by:

Lilian Membreno will have 90 Shares or 90% of total capital stock

Jose Membreno will have 4 Shares or 4 % of total capital stock

Nestor Membreno will have 3 Shares or 3% of total capital stock

Ariel Membreno will have 3 Shares or 3 % of total capital stock

For a Grand total of 100 or 100 % of capital stocks

Second: The date of each
Amendment's adoption: May 12, 2011

Third: -----
Adoption of Amendment (s) (check one)

XXXX The amendment (s) was/were adopted by the incorporators
without shareholder action and shareholder action was not
require.

The amendment (s) was/were adopted the board of directors
without shareholder action and shareholder action was not
require.

The amendments(s) was/were approved by the shareholders.
The number of votes cast for the amendment (s) 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

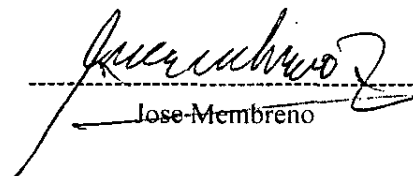
by :

(voting group)

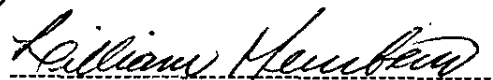
Sign this 12th day of May, 2011

By :

(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)



Jose Membreno



Lilian Membreno