

PD6000047915

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☐ PICK-UP

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(Business Entity Name)

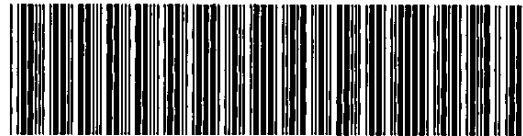
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*Amend
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FILED
06 JUL 10 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FRUIT + VEGGIE SOLUTIONS, INC

DOCUMENT NUMBER: P06000047915

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

Please return all correspondence concerning this matter to the following:

TAYLOR C. VIEIRA
(Name of Contact Person)

FRUIT + VEGGIE SOLUTIONS, INC
(Firm/ Company)

2800 GLADES CIRCLE SUITE, 114
(Address)

WESTON, FL 33327
(City/ State and Zip Code)

For further information concerning this matter, please call:

ELINE VIEIRA at (954) 384-7220
(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

FRUIT & VEGGIE SOLUTIONS, INC.
P06000047915

FILED
JUL 10 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED:

ARTICLE	DELETED	ADDED/AMENDED
ARTICLE II PRINCIPAL OFFICE	1129 Birchwood Road Weston, FL - 33327	2800 Glades Circle Suite 114 Weston, FL - 33327
ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS	Taylor C. Vieira 1129 Birchwood Road Weston, FL - 33327 President, Secretary, Treasurer	Taylor C. Vieira 1129 Birchwood Road Weston, FL - 33327 Director
ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS	Plinio Fabre Cipriano 17906 Collins Ave. D-306 Sunny Isle Beach, FL 33160 Vice President	Plinio Fabre Cipriano Rua Contendas 372 Apt 102 Bar- roca, BH - Brazil Cep: 30430480 Director
ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS	Wanderley Stuhr Av. Frederico Crulko 495 Sala 101 Santa Maria de Jetiba ES - Brazil Cep: 29645000 Vice President	Wanderley Stuhr R/ Tercio Correia dos Santos N.185 Santa Maria de Jetiba ES - Brazil Cep: 29645 Director
ARTICLE V ADDITIONAL OFFICER AND/OR DIRECTOR		Antonio Machorro 431 North Armistead Street Unit 606 Alexandria, VA - 22312 President, Secretary, Treasurer
ARTICLE VI REGISTERED AGENT	Taylor C. Vieira 1129 Birchwood Road Weston, FL - 33327	Taylor C. Vieira 2800 Glades Circle, Suite 114 Weston FL, 33327

The date of each amendment(s) adoption: July 07, 06

Effective date if applicable: July 07, 06
(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.

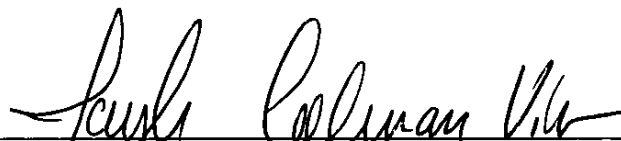
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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)

TAYLOR C. VIEIRA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35