

**P07000001401**

## Florida Department of State

Division of Corporations

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## To:

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SECRETARY OF STATE  
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DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN****ROBMAR PRODUCE, INC.**

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*Amend.*  
*005-10-07*

Articles of Amendment  
to  
Articles of Incorporation  
of

ROBMAR PRODUCE, INC.

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

P07000001401

(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)**

**Article VI: Deleted actual Registered agent: Marcia Lopez and ADD a**  
**new Registered agent: Bolivar R. Pimentel = 1400 NW 23 St Miami Fl 33142**

**I hereby accept the appointment as registered agent and agree to act in**  
**this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete**  
**performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.**

**Bolivar R. Pimentel** x 

**Article VII: Deleted all three actual directors: Marcia Lopez, Esther L.**  
**Torres and Roberto Obregon-Rodriguez, and add a new Director**  
**BOLIVAR R. PIMENTEL = 1400 NW 23 St Miami Fl 33142**

(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)

(continued)

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The date of each amendment(s) adoption: May 8, 2007

Effective date if applicable: May 08, 2007  
(no more than 90 days after amendment file date)

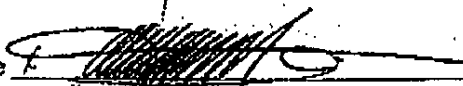
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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)

Marcia Lopez

(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE: \$35**