

PO 7000031451

*2ND
Request*

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000196193 3)))

RECEIVED

2008 AUG 21 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



H080001961933ABC4

Do NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG 18 PM 2:31

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CALITA FARMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

*1008
8/24/08
Please honor Date*

(((H08000196193)))

FILED

2008 AUG 18 PM 2:31

ARTICLES OF AMENDMENT
TO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CALITA FARMS, INC.

P07000031451

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

BOARD OF DIRECTORS AND OFFICERS

WE WILL DELETE THE FOLLOWING DIRECTOR/OFFICER
ANGELICA CAMACHO
PRESIDENT/ DIRECTOR

EFRAIN M RUIZ
SECRETARY / DIRECTOR

WE WILL ADD THE FOLLOWING DIRECTOR/ OFFICER

EFRAIN M RUIZ
PRESIDENT /SECRETARY/ DIRECTOR
7105 SW 8 STREET SUITE 306
MIAMI FLORIDA 33144

The New REGISTER AGENT shall be
EFRAIN M. RUIZ
7105 SW 8 STREET SUITE 306
MIAMI FLORIDA 33144

SECOND: 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, are as follows.

THIRD: The date of each amendment's adoption: 08/15/08

FOURTH: Adoption of Amendment(s)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 15 day of August 2008


EFRAIN M RUIZ
President/ Director

7 (((H08000196193)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CALITA FARMS, INC.

P07000031451

Having been named register agent and accept service of process for the above stated corporation at the place designated in this certificate, I hereby accepted the appointment as register agent and agree to act this capacity. I further agree to comply with the provisions of all statutes relating to the proper and completed performance on my duties and I am familiar with and accept the obligations of my position register agent.


EFRAIN M RUIZ
President