

PO700007648

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

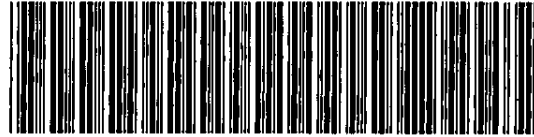
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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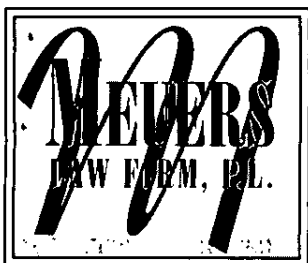
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SL



5395 Park Central Court
Naples, Florida 34109
Telephone (239) 513-9191
Facsimile (239) 513-9677

mail@meuerslawfirm.com
www.meuerslawfirm.com

Lawrence H. Meuers *
Katy Koestner Esquivel †
Steven E. Nurenberg †
Steven M. De Falco †

* Also admitted in CA, MN & NY
† Also admitted in MI
† Also admitted in IL

Via U.S. Mail

November 5, 2007

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Amended Articles of Incorporation - Hortifrut Imports, Inc.
Ref. No.: P07000076418

Dear Sir or Madam:

Enclosed please find your request and our copy for return of Amended Articles of Incorporation, along with our firm's check, No. 41098, in the amount of \$35.00. Your Department has previously received and retained the original Articles of Amendment.

Please file and return a file-stamped copy to me, together with any other information you commonly provide, in the self-addressed, stamped envelope.

Please contact me at the above address if you require anything further. My daytime telephone number is (239) 513-9191.

Very truly yours,

A handwritten signature in cursive script that reads 'Nancy C. Bucciarelli'.

Nancy C. Bucciarelli
Office Manager and Legal Assistant
to Lawrence H. Meuers
nbucciarelli@meuerslawfirm.com

/ncb
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 26, 2007

RECEIVED

NOV 01 2007

MEUERS LAW FIRM, P.L.
5395 PARK CENTRAL CT
NAPLES, FL 34109

SUBJECT: HORTIFRUT IMPORTS, INC.
Ref. Number: P07000076418

We have received your document for HORTIFRUT IMPORTS, 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.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 707A00063011

COPY

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HORTIFRUT IMPORTS, INC.

Pursuant to the provisions of §§607.1005 and 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

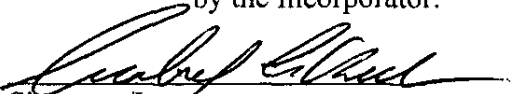
ARTICLE IV - SHARES

The number of shares of stock is changed to: 10,000 and par value set at \$1.00 per share.

SECOND: The date of the Amendment's adoption is October 10, 2007.

THIRD: The Corporation has not yet issued shares. The Amendment was adopted by the sole Incorporator without shareholder action and shareholder action was not required.


The number of votes cast for the Amendment was sufficient for approval by the Incorporator.

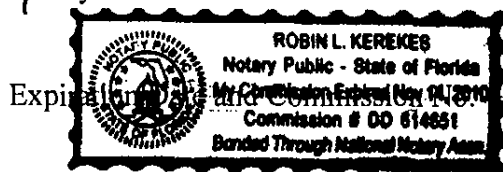

Signature/Incorporator

10-18-07
Date

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was subscribed to before me this ___ day of October, 2007, by Aribel Aguirre-Beck, to me personally known, who stated under oath that he is the person described in and who executed said instrument for the purposes therein expressed.


Notary Public



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED