Florida Department of State

Division of Corporations Public Access System

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

1 & I TRANSPORT PRODUCE, INC.

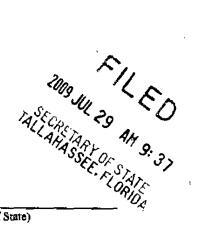
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Corporate Filing Menu

Help

Articles of Amendment to Articles of Incorporation of



	I & I TRANSPORT PRODUCE, INC.
	1 & I TRANSPORT PRODUCE, INC.
	(Name of corporation as currently filed with the Florida Dept. of State)
	P07000085037
<u></u>	(Document number of corporation (if known)
•	visions of section 607.1006, Florida Statutes, this Florida Profit Corporation amendment(s) to its Articles of Incorporation:
NEW CORPORATE N	NAME (if changing):
	
	"corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") tion must contain the word "chartered", "professional association," or the abbreviation "P.A.")
MENDMENTS ADO	DPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) s) being amended, added or deleted: (BE SPECIFIC)
DELETE:	MARIO O MIRABALES DIRECTOR
	7145 NW 173 DR. # 1103
	MIAMI, FL 33015
	(Attach additional pages if necessary)
f an amendment ne	ovides for exchange, reclassification, or cancellation of issued shares, provisi
	e amendment if not contained in the amendment itself: (If not applicable, indicate N/
_	
	
	(continued)

The date of each amendment(s) adoption: 07/27/2009
Effective date if applicable:
(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)
TPALBERTO J RODRIGUEZ. (Typed or printed name of person signing) President
(Title of person signing)