

P08000015987

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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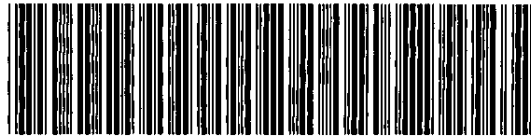
(Business Entity Name)

(Document Number)

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08 JUN -5 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

G. Gendetta JUN 05 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** POWER PRODUCE INC.

**DOCUMENT NUMBER:** P08000015987

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

Please return all correspondence concerning this matter to the following:

ANTONINO NICOLAS MARTINEZ

(Name of Contact Person)

MARTINEZ & PERDOMO P.A.

(Firm/ Company)

20 SW 58TH AVE

(Address)

MIAMI, FLORIDA 33144

(City/ State and Zip Code)

For further information concerning this matter, please call:

ANTONINO NICOLAS MARTINEZ at ( 305- ) 266-1058  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 16, 2008

ANTONINO N. MARTINEZ  
MARTINEZ & PERDOMO, P.A.  
20 SW 58TH AVE  
MIAMI, FL 33144

SUBJECT: POWER PRODUCE, INC.  
Ref. Number: P08000015987

We have received your document for POWER PRODUCE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

You will need to choose one of the amendments to send back to us, we do not need two different copies. You may send back a copy of the one you want filed so that we can file stamp it and return it with a copy of our approval letter if you wish.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 308A00031268

RECEIVED  
2008 JUN -4 AM 9:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

**POWER PRODUCE INC.**

(Present name)

**FILED**  
08 JUN - 5 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**Article VI:** PRINCIPAL PLACE OF BUSINESS

This article is being amended by changing the principle place of business to:

**1471 NW 17th STREET  
MIAMI, FL. 33125 US**

**Article VII:** BOARD OF DIRECTORS/ OFFICE

This article is being amended by deleting **JAIRO F HERNANDEZ** as Vice-President, Secretary .

And by electing **PEDRO M PENA SANCHEZ**, resident of 4030 CORTEZ DR APT C TAMPA, FL 33614 as the new President, Secretary and Treasurer.

**Article X:** SUBSCRIPTION OF CAPITAL STOCK

**LA DONA PRODUCE CORP. FEI # 68-0506192** will take over all shares of **JAIRO F. HERNANDEZ** capital stock a total of **50** shares.

Capitlal Stock Summary

**PEDRO M PENA SANCHEZ** will have a total of **50** shares.

**LA DONA PRODUCE CORP** will have a total of **50** shares.

**Article XII:** REGISTERED OFFICE AND REGISTERED AGENT

This article is being amending by deleting **JAIRO F HERNANDEZ** as resident agent and electing a new registered agent:

**PEDRO M PENA SANCHEZ  
1471 NW 17<sup>TH</sup> STREET  
MIAMI, FL. 33125**

**Second:** The date of each amendment's adoption:

**MAY 8<sup>TH</sup> , 2008**

**Third:** Adoption of Amendment (s) (check one)

XXXX

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

( Continued )

( Continued )

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) 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).)

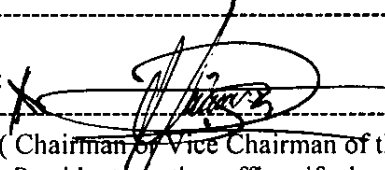
The number of votes cast for the amendment (s) was/were sufficient for approval

by :

-----  
(voting group)

Sign this 8<sup>TH</sup> day of MAY 2008

By :

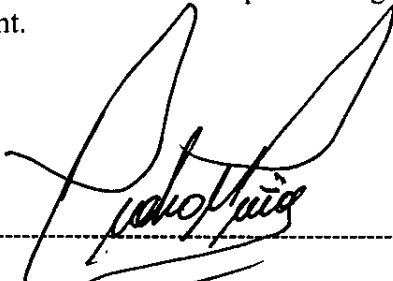
  
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( Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

JAIRO FRANCISCO HERNANDEZ

-----  
( Typed or print name )

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X   
-----  
PEDRO M. PENA SANCHEZ  
Registered Agent