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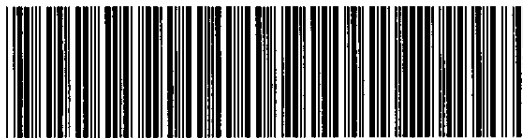
(Business Entity Name)

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DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Am...*  
C.COULLIETTE

JUN -4 2009

EXAMINER

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. POWER PRODUCE INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

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**POWER PRODUCE, INC.**

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(Present name)

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:

**14768 S.W. 82<sup>ND</sup> TERR.  
MIAMI, FL. 33193**

**Article X:** SUBSCRIPTION OF CAPITAL STOCK

**PEDRO M PENA SANCHEZ** will take over all shares  
of **LA DONA PRODUCE CORP.** capital stock a total of **50 shares**

Capitla Stock Summary

**PEDRO M PENA SANCHEZ** will have a total of **100 shares.**

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

May 2<sup>ND</sup>, 2009

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

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TALLAHASSEE, FLORIDA

XXXX

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

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 2<sup>ND</sup> day of MAY 2009  
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By :

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

PEDRO M PENA SANCHEZ

-----  
( Typed or print name )