

PD8000023793

Citi Produce
9198 NW 112 St
Hialeah FL 33018

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

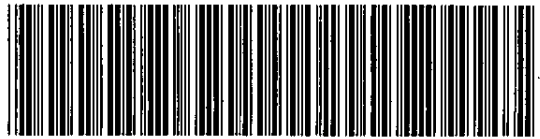
(Business Entity Name)

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2009 JAN -9 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

1-13-09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 18, 2008

CITI PRODUCE GROUP, CORP.
9198 NW 112 STREET
HIALEAH, FL 33018
305-753-2072
SUBJECT: CITI PRODUCE GROUP, CORP.
Ref. Number: P08000023793

We have received your document for CITI PRODUCE GROUP, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records do not show a director by the name Eddelyn Bartumeu, but we do show a director by the name Eddilyn Leiro. Please correct your document if this person is to be removed.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 108A00057643

RECEIVED
2009 JAN -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CITI PRODUCE GROUP, CORP.**

FILED
2009 JAN -9 PM 3: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation
Adopts the following articles of amendment to these articles of incorporation:**

FIRST: Amendment adopted:

**ARTICLE 1: NAME: The name of the Corporation shall be: Remain the
same.**

The principal office shall be: Remain the same.

**ARTICLE VII: BOARD OF DIRECTORS WILL BE: Remove Eddilyn
Leiro as Director; the rest shall remain the same.**

**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: N/A**

THIRD: The amendments were approved by the shareholders. The number of Votes cast for the amendment was sufficient for approval.

FOURTH: The registered address of the corporation shall be: Remain the same.

FIFTH :The registered Agent will be: Remain the same

SEVENTH These Amendments were accepted and approved on November 6th. 2008.

Signed this 6th. day of November, 2008, in Miami/Dade County, State of Florida

A handwritten signature in black ink, appearing to read 'Arcides Bartumeu', written over a circular stamp or seal.

**Arcides Bartumeu
Initial Stockholder/ Incorporator**