

P09000001080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700159584507

08/24/09--01031--009 **35.00

FILED

09 OCT 28 PM 4:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*n/c
Amend.*

D. CORRELL OCT 28 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 27, 2009

PAMELA A. GREEN
1104 D CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33884

SUBJECT: LEE'S PRODUCE INC.
Ref. Number: P09000001080

We have received your document 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 009A00028889

RECEIVED
2009 OCT 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lee's Produce Inc.

DOCUMENT NUMBER: PO9000001080

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

Please return all correspondence concerning this matter to the following:

Pamela A. Green (B.A.)
Name of Contact Person

Express Tax
Firm/ Company

1104 D Cypress Gardens Blvd
Address

Winter Haven, FL 33884
City/ State and Zip Code

express tax 1040 @ Yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pamela A. Green at (863) 293-1413
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

October 1, 2009

Kyle Miller

6142 Caroline Drive

Wesley Chapel FL 33544

Subject: Lee's Produce Inc.

Ref # P09000001080

Old Corporation Name K & B Produce Inc. Doc # P070000112854, will no longer be used for this purpose. I am releasing the name to be used. I have no intention of reinstating this number.

Please release this name to be used by Lee's Produce Inc.

Thank You in Advance for your considerations.



Kyle Miller

Please mail all correspondence to Pamela A Green, 1104D Cypress Gardens Blvd. Winter Haven. FL 33884.

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Kyle Miller	6142 Caroline Dr Wesley Chapel FL 33544	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
P	Sheryl Miller	6142 Caroline Dr Wesley Chapel FL 33544	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: July 24, 2009
(date of adoption is required)
Effective date if applicable: July 24, 2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 7/24/2009

Signature [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)

Lee Hoagland
(Typed or printed name of person signing)

President
(Title of person signing)