

PO9000056193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 JUL -2 PM 2:39

Amend  
@ 7/26/10



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 24, 2010

GENE ALLEN HAWKINS  
HAWK PRODUCE, INC.  
14002 WALDEN SHEFFIELD RD.  
DOVER, FL 33527

SUBJECT: HAWK PRODUCE, INC  
Ref. Number: P09000056193

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

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 910A00015605

RECEIVED  
2010 JUL -6 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Hawk Produce, Inc.

**DOCUMENT NUMBER:** P09000056193

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

Please return all correspondence concerning this matter to the following:

Gene Allen Hawkins  
Name of Contact Person

Hawk Produce, Inc.  
Firm/ Company

14002 Walden Sheffield Rd.  
Address

Dover FL, 33527  
City/ State and Zip Code

gene14002@verizon.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gene Allen Hawkins at (813) 478-1694  
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

Hawk Produce, Inc.

PO9 0000 56 193

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 JUL 22 PM 2:39

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>  |
|-------------------------|-----------------|--|--|
| Secretary/<br>Treasurer | Lyndsey Hawkins | 14002 Walden<br>Sheffield Rd.<br>Dover, AL 33521 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| _____                   | _____           | _____  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
| _____                   | _____           | _____  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

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

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

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**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)*

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The date of each amendment(s) adoption: 10-23-10  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(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 10-23-10

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)

Gene Allen Hawkins

(Typed or printed name of person signing)

President

(Title of person signing)