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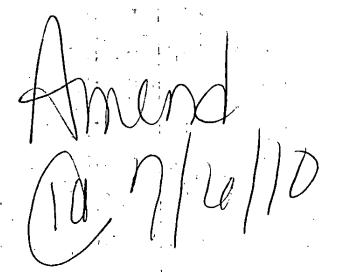
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA





### 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

SECRETARY OF STATE

#### **COVER LETTER**

TO: Amendment Section **Division of Corporations** Hawk Produce Inc. NAME OF CORPORATION: \_ **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee ☐ \$43.75 Filing Fee & ■ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) **Mailing Address Street Address Amendment Section** Amendment Section Division of Corporations **Division of Corporations** 

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

P.O. Box 6327

Tallahassee, FL 32314

## **Articles of Amendment** Articles of Incorporation

Hawk Produ	u. Inc.		
(Name of Corporation as cu	rrently filed with the Florida D	Dept. of State)	
P09 0000 5	0193	\$ 5°C	Sa
, (Document N	umber of Corporation (if known)	) 6 A	
Pursuant to the provisions of section 607.10 amendment(s) to its Articles of Incorporation		ida Profit Corporation adopts the follow	WINE CO
A. If amending name, enter the new name	of the corporation:	3	2 037
		The new	المن المن المن المن المن المن المن المن
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or in name must contain the word "chartered," "p	the designation "Corp," "Inc," (	company," or "incorporated" or the or "Co". A professional corporation	
B. Enter new principal office address, if a	pplicable:		
(Principal office address MUST BE A STRI	<u>EET ADDRESS</u> )		
C. Enter new mailing address, if applical			
(Mailing address MAY BE A POST OF	FICE BOX)		
		* - 1. Steel - Spanish	
D. If amending the registered agent and/o		lorida, enter the name of the	
new registered agent and/or the new re	gistered office address:		
Name of New Registered Agent:			
New Registered Office Address:	(Florida street add	ress)	
		, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if chan	raina Registered Agent:		
I hereby accept the appointment as registered		accept the obligations of the position.	
-	Signature of New Registered A	gent, if changing	

# 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)

y Hawkins gadditional Articles, en s, if necessary). (Be sp	HOO2 Walde Sheffield Rd. Down, A. 33	Remove  SIZI
	nter change(s) here:	Remove
	nter change(s) here:	
	to a second seco	
	reclassification, or cance t if not contained in the a	
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The date of each amendment(s) adopt	on:	
•	(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 was/were suffici	by the shareholders. The number of votes cast for the amendment(s) ent for approval.	
	d by the shareholders through voting groups. The following statement voting group entitled to vote separately on the amendment(s):	
/	e amendment(s) was/were sufficient for approval	
by		
(voting g	oup)	
The amendment(s) was/were adopted action was not required.	by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopted action was not required.	by the incorporators without shareholder action and shareholder	
Dated_10-23-11	)	
	, president or other officer – if directors or officers have not been incorporator – if in the hands of a receiver, trustee, or other court	
	iciary by that fiduciary)	
6	(Typed or printed name of person signing)	
_P	Cesident Title of person signing)	