

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000179255 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ARENAL PRODUCE, INC.



Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

https://efile.sunbiz.org/scripts/efilcovr.exe

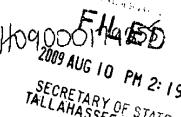
Corporate Filing Menu

Help

8/10/2009

EMPIRE CORP KIT

Articles of Amendment Articles of Incorporation



ARENAL PRODUCE INC.

	. A 36 E E E E E E E E E E E E E E E
(Name of Corporation as currently filed with the Florida Dept. of State)	- SEE, FLORIDA
P09000063033	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corpanisment(s) to its Articles of Incorporation:	oration adopts the following
A. If amending name, cuter the new name of the corporation:	
LA COSECHA INC	The new
name must be distinguishable and contain the word "corporation," "company," or abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co." A ne	"incorporated" or the

name must contain the word "cha	rtered," "professional associ	tation," or the abbreviati	ion "P.A."
B. Enter new principal office as (Principal office address MUST)			
C. Enter new mailing address, (Mailing address MAY BE A			
D. If amending the registered a new registered agent and/or	the new registered office as		er the name of the
Name of New Registered . New Registered Office Add		rida street address)	

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

(City)

Signature of New Registered Agent, if changing

Page 1 of 3

Florida

(Zip Code)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and citle, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) Address Type of Action Title Name **VP** GUSTAVO SALAZAR ☑ Add 4240 S W 156 PLACE MIAMI FLORIDA 33185 ☐ Remove ☐ Add ☐ Remove ☐ Add ☐ 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, indicase N/A)

Page 2 of 3

H09000179255

The date of each amendmen	t(s) adoption: 08/10/2009
Effective date if applicable:	08/10/2009 (date of adoption is required)
Enecute date Washingtone.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	are adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement and for each voting group entitled to vote separately on the amendment(s):
"The number of votes	oast for the amendment(s) was/were sufficient for approval
by	н
	(voiing group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	are adopted by the incorporators without shareholder action and shareholder
Dated 08/1	0/2009
Signature_	Thua feel
5cle	a director, president or other officer — if directors or officers have not been could by an incorporater—at in the hands of a receiver, trustee, or other court cointed fiduciary by that fiduciary)
	MARIA M PEREZ
	(Typed or printed name of person signing)
•	PRESIDENT/INCORPORATOR
	(Title of nerson signing)

Page 3 of 3

H09000179255