

May 5, 2011 10:33 AM PST

No. 0129 P.P. 1 of 1

P11000035664

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H11000124862 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : DEL MONTE FRESH PRODUCE COMPANY
Account Number : I20000000225
Phone : (305) 520-8056
Fax Number : (305) 448-6647

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ORANGE TULIP, INC.**

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

*Amend
@ 5/5/11*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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May. 5. 2011 10:49AM

No. 0129 P. 2

H11000124862 3

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Orange Tulip, Inc.

DOCUMENT NUMBER: P11000035664

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

Please return all correspondence concerning this matter to the following:

Jeffrey S. Bailey

Name of Contact Person

The Bailey Law Group, PLLC

Firm/ Company

PO Box 140848

Address

Coral Gables, FL 33114

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

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DIVISION OF CORPORATIONS
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For further information concerning this matter, please call:

Jeffrey S. Bailey

Name of Contact Person

at (305)

520-8155
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

H11000124862 3

May. 5. 2011 10:49AM

No. 012911P. 324862 3

Articles of Amendment
to
Articles of Incorporation
of

Orange Tulip, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P11000035664

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

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.

Signature of New Registered Agent, if changing

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11 MAY -5 AM 8:08

May. 5. 2011 10:49AM

No. 0129 H1P...4124862 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>
PT	Luis A Pinate	2051 NW 112 Avenue, Suite 138 Miami, FL 33172	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Xighril Pinate	2051 NW 112 Avenue, Suite 138 Miami, FL 33172	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PT	Xighril Pinate	2051 NW 112 Avenue, Suite 138 Miami, FL 33172	<input checked="" 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)

May. 5. 2011 10:49AM

No. 0129 1P. 520124862-3

The date of each amendment(s) adoption: 05/03/2011

(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

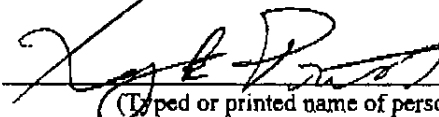
by _____."
(voting group)

- ☒ 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 05/04/2011

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)

 Xighril Pinate
(Typed or printed name of person signing)

Secretary

(Title of person signing)