

P110000065792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

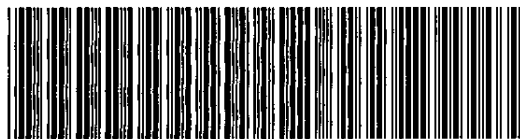
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/26/11--01035--022 **35.00

11 SEP 26 AM 9:12
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend
@ 9/28/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Alvarez Farm Corp.

DOCUMENT NUMBER: P 11000065792

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

Please return all correspondence concerning this matter to the following:

Maria Morejon
Name of Contact Person

Alvarez Farm Corp
Firm/ Company

2021 SW 140 PL
Address

Miami, FL 33175
City/ State and Zip Code

mariamorejon4@gmail.com
E-mail address. (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria Morejon at (786) 488 1506
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:

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

Alvarez Farm Corp.

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

P 11000065792

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the follo 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)

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DIVISION OF CORPORATIONS
11 SEP 26 AM 9:12

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:

RAUL ALVAREZ

New Registered Office Address:

2021 SW 140 PL

(Florida street address)

Miami

(City)

Florida 33125

(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

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input 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: September 22, 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):*

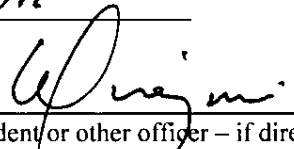
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 9/22/11

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)

Maria Morejon
(Typed or printed name of person signing)

President
(Title of person signing)

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS					
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Previous on List	Next on List	Return To List	Entity Name Search		
No Events	No Name History	<input type="button" value="Submit"/>			
<u>Detail by Entity Name</u>					
<u>Florida Profit Corporation</u>					
ALVAREZ FARM CORP					
<u>Filing Information</u>					
Document Number P11000065792					
FEI/EIN Number NONE					
Date Filed 07/21/2011					
State FL					
Status ACTIVE					
Effective Date 07/21/2011					
<u>Principal Address</u>					
2021 SW 140 PL MIAMI FL 33175					
<u>Mailing Address</u>					
2021 SW 140 PL MIAMI FL 33175					
<u>Registered Agent Name & Address</u>					
MOREJON, MARIA 2021 SW 140 PL MIAMI FL 33175 US					
<u>Officer/Director Detail</u>					
Name & Address					
Title P					
MOREJON, MARIA 2021 SW 140 PL MIAMI FL 33175					
<u>Annual Reports</u>					
No Annual Reports Filed					
<u>Document Images</u>					
07/21/2011 -- Domestic Profit <input type="button" value="View image in PDF format"/>					
Note: This is not official record. See documents if question or conflict.					
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