

P13000074896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

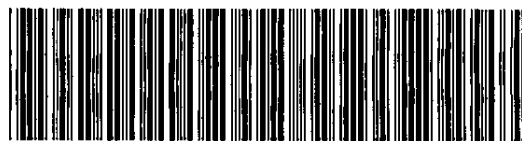
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 AUG -7 AM 10:50

C. LEWIS
AUG 18 2014
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 1, 2014

DARREN M. SOTO, ESQ. / DARREN SOTO LAW OFFICES PA
338 N MAGNOLIA AVE SUITE D
ORLANDO, FL 32801 US

SUBJECT: POINCIANA MILLING COMPLEX INC
Ref. Number: P13000074896

We have received your document for POINCIANA MILLING COMPLEX 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 registered agent must sign accepting the designation.

We do not file the original articles replacement pages. The original documents stay the same. You sent in a new first page for your original articles, if there is anything on that page that needs to be changed with this amendment you have to add it to the amendment form.

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) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 414A00016540

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: POINCIANA MILLING COMPLEX INC.

DOCUMENT NUMBER: P13000074896

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

Please return all correspondence concerning this matter to the following:

Darren M. Soto, Esq.

Name of Contact Person

Darren Soto Law Offices, P.A.

Firm/ Company

338 N Magnolia Ave, Ste D

Address

Orlando, FL 32801

City/ State and Zip Code

darren@darrensotolaw.com

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

For further information concerning this matter, please call:

Darren M. Soto, Esq.

Name of Contact Person

at (407) 982-3663

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

Articles of Amendment
to
Articles of Incorporation
of

FILED
IN OFFICE OF STATE
SECRETARY OF CORPORATIONS

POINCIANA MILLING COMPLEX INC.

14 AUG -7 AM 10:50

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

P13000074896

(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 Darren M. Soto, Esq.

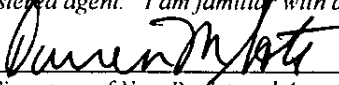
338 N. Magnolia Ave, Ste D

(Florida street address)

New Registered Office Address: Orlando, Florida 32801
(City) (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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<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)

Amended
ARTICLES OF INCORPORATION
OF

POINCIANA MILLING COMPLEX INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby forms a Corporation For-Profit under Chapter 607 of the Florida Statutes.

ARTICLE I

NAME

The name of the Corporation is **Poinciana Milling Complex Inc.** (hereinafter, "Corporation").

ARTICLE II

PURPOSE OF BUSINESS

The Corporation shall engage in any lawful business purpose including, but not limited to, **importing, storing, milling, marketing, and selling food products.**

ARTICLE III

PRINCIPAL OFFICE

The address of the principal office and the mailing address of this Corporation is **1770 Business Center Lane, Kissimmee, FL 34758.**

ARTICLE IV

INCORPORATOR

The name and street address of the Incorporator(s) of this Corporation are:

**Raywati Koch
5402 Crepe Myrtle Circle
Kissimmee, FL 34758**

ARTICLE V

OFFICERS

The Officers of the Corporation shall be:

President:

Omawattie "Jean" Badley

The date of each amendment(s) adoption: June 26, 2014
date this document was signed.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 AUG -7 AM 10:50

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

6/30/14

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)

Omawattie Badley

(Typed or printed name of person signing)

President

(Title of person signing)