

19-May-2017 12:02

Isabel Araica Accounting Services

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5/10/2017

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JORGE ROMERO PRODUCE, CORP**

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17 MAY 19 AM 8:47

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JORGE ROMERO PRODUCE, CORP

P17000044119

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:

ARTICLE VI **BOARD OF DIRECTORS**

Please add to:

IRMA ROMERO
1102 N 11th ST
IMMOKALEE, FL 34142

DIRECTOR

Adoption of Amendment(s) (CHECK ONE)

_____ The amendment(s) was/were approved by the shareholders. The numbers 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 group. The
Following statements 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.

Signed this, May 19, 2017


JORGE ROMERO

President

(Title of person signing)

(By a director, president or other officer if directors of officers have not been
Selected, by an incorporator if in the hands of a receiver, trustee, or other court
Appointed fiduciary by that fiduciary).