

Florida Department of State  
Division of Corporations  
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.

((H14000236630 3)))



H140002366303ABCZ

RECEIVED

14 OCT 15 AM 7:37

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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

From: Account Name : ARES & COMPANY, C.P.A., P.A.  
Account Number : 120000000268  
Phone : (305) 229-8256  
Fax Number : (305) 229-8252

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

Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FRESH PRODUCE CORPORATION

*Amnd*

OCT 16 2014

R. WHITE

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

14 OCT 15 AM 9:00

FILED

FILED

14 OCT 15 AM 9:00  
(((H14000236630 3)))  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

FRESH PRODUCE CORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. IV

The new Registered Agent and Registered Office and business location shall be:

MARIA T. CASTELLANOS  
14256 SW 39<sup>TH</sup> STREET  
MIAMI, FL. 33174

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

  
\_\_\_\_\_  
Registered Agent

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors shall be composed by THREE (3) persons, whose names and permanent addresses are:

ADOLFO CASTELLANOS - PRESIDENT  
14256 SW 39<sup>TH</sup> STREET  
MIAMI, FL. 33174

MARIA T. CASTELLANOS - SECRETARY  
14256 SW 39<sup>TH</sup> STREET  
MIAMI, FL. 33174

RODOLFO CASTELLANOS - MANAGER  
5021 SW 139<sup>TH</sup> PL  
MIAMI, FL. 33175

THIRD: The date of these amendments adoption shall be October 8, 2014.  
Resting Articles of Incorporation will remain unaltered.

(((H14000236630 3)))

((H14000236630 3)))

FOURTH: The sharcholder approved the amcnements adopted. The number of votes cast for these amendments were sufficient for approval.

Signed this October 8, 2014.



ADOLFO CASTELLANOS  
PRESIDENT

((I114000236630 3)))