

PA4000019051

FILED
JUN 22 PM 12:43
TALLAHASSEE, FLORIDA

LAZARUS CORPORATE FILING SERVICE

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 (City, State, Zip) (Phone #)

400003301004--8
 -06/22/00--01051--024
 *****35.00 *****35.00

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. J. E. PRODUCE CORP Amend
 (Corporation Name) (Document #)

2. _____
 (Corporation Name) (Document #)

3. _____
 (Corporation Name) (Document #)

4. _____
 (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED
 00 JUN 22 AM 11:00
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

00721
**00789, 00524, 00672*

Examiner's Initials ADR

6/26/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 22, 2000

Lazarus Corporate Filing Service
3320 S.W. 87 Avenue
Miami, FL

SUBJECT: J & E PRODUCE CORP.
Ref. Number: P94000019051

We have received your document for J & E PRODUCE CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 000A00035616

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J & E PRODUCE CORP.

FILED
00 JUN 22 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLOWYDA
PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS
ARTICLES OF INCORPORATION:

FIRST: MODIFY THE ARTICLE VIII

CHANGE OF REGISTERED AGENT AND DIRECTORS AS FOLLOW:

As Registered Agent :

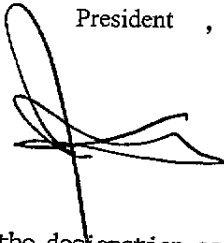
Julio A Pomares
1691 SW 19 Street
Miami , Florida.33145

As Directors Presient,Treasurer, Secretary Julio A Pomares
1691 SW 19 Street
Miami,Flforida.33145

THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON MAY 31, 2000

Julio A Pomares
President , Registered Agent



I hearby accept the designation as registered agent and am familiar
with the duties and responsibilities.