

PA4000037972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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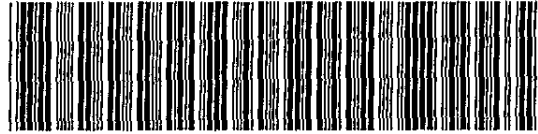
(Business Entity Name)

(Document Number)

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*11/10/04*



**DON A. PARADISO P.A.**

**LAW OFFICES**

**TWO SOUTH UNIVERSITY DRIVE**

**SUITE 328**

**PLANTATION, FLORIDA 33324**

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**FAX (954) 370-7502**

**ad891@bellsouth.net**

November 9, 2004

Amendments Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: J&B Wholesale Produce, Inc.  
Document Number P94000037972

Dear Sir or Madam:

Enclosed please find an amendment to the articles of incorporation for this Florida for-profit corporation. Kindly file the amendment, returning a certified copy to the undersigned.

For further information concerning this matter, please call the undersigned attorney at the number noted above. The following fees are enclosed by trust check:

Amendment filing:	\$35.00
Certified Copy	\$ 8.75
Cert. Of Status	\$ 8.75

Total fees enclosed: \$52.50

Thank you for your kind attention to this matter.

Sincerely,

Don A. Paradiso, P.A.

Articles of Amendment  
to  
Articles of Incorporation  
of

J & B Wholesale Produce, Inc.

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

P94000037972

(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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE III of the Articles of Incorporation are amended as follows: ARTICLE III The aggregate number of shares which the Corporation shall have authority to issue shall be 200,000,000 common shares at \$ 0.001 par value per share. All of said stock shall be payable in cash or other just valuation to be fixed by the Board of Directors.

Entire Original ARTICLE III deleted.

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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The date of each amendment(s) adoption: November 3, 2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved 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.

Signed this 8th day of November, 2004.

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)

Don A. Paradiso

\_\_\_\_\_  
(Typed or printed name of person signing)

Secretary

\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**