

P96000014096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

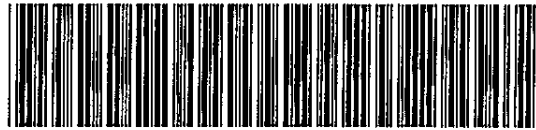
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Special Instructions to Filing Officer:

Shay Peretz gave Authorization
to Correct Current name.

8/4

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08/02/04--01022--007 **43.75

FILED
04 AUG -2 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

THOMAS T. STOREY
CERTIFIED PUBLIC ACCOUNTANT

240 NORTHEAST 25TH AVENUE
POMPANO BEACH, FL 33062

TELEPHONE: (954) 943-1391

FAX: (954) 785-7813

July 31, 2004

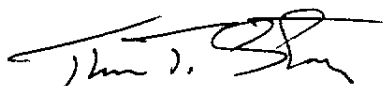
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Zim Produce Inc.
Formerly, Zim Produce and Trucking Corporation

Dear Sir/Madam:

Please find enclosed the Articles of Amendment to Articles of Incorporation of Zim Produce and Trucking changing the corporate name to Zim Produce Inc. Also enclosed is a check for the \$43.75 Filing Fee and Certificate of Status and stamped return envelope. Thank you.

Very truly yours,



Thomas T. Storey

TTS/mb
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Zim Produce Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Shay Peretz

(Name of Contact Person)

Zim Produce Inc.

(Firm/ Company)

1258 Hammondville Road

(Address)

Pompano Beach, FL 33069

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Shay Peretz

(Name of Contact Person)

at (954) 943-1355

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
04 AUG -2 AM 9: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Zim Produce ~~and~~ ^{INC.} Trucking Corporation

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

(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):

Zim Produce Inc.

(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**)

(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)

The date of each amendment(s) adoption: July 1, 2004

Effective date if applicable: July 1, 2004
(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 1st day of July, 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)

Shay Peretz

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35