

P96000040990

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

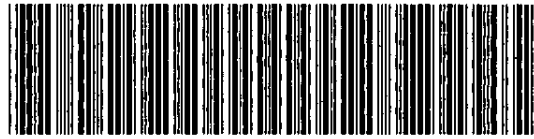
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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300133855103

08/04/08--01047--007 **70.00

FILED

2008 OCT 27 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

12/2/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: S.C. Wholesale Produce Company Inc.

DOCUMENT NUMBER: P96000040990

The enclosed statement of Consent To Be Director and Officer and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Carlos Williamson
16137 Lacanto Street
Brooksville, Florida 34604

For further information concerning this matter, please call:

Carlos Williamson at 352-585-4174

Enclosed is a check made payable to the Department of State.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 11, 2008

CARLOS WILLIAMSON
16137 LACANTO STREET
BROOKSVILLE, FL 34604

SUBJECT: S.C. WHOLESALE PRODUCE COMPANY
Ref. Number: P96000040990

We have received your document for S.C. WHOLESALE PRODUCE COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 508A00045444

RECEIVED
2008 OCT 27 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

S.C. Wholesale Produce Company

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

FILED
2008 OCT 27 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P9600040990

(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)**

II. The business ADDRESS will be:

16137 LALANTO STREET

Brooksville, FL 34604

III. All 100 shares have been transferred to

Carlos Williams, 16137 LALANTO STREET, Brooksville, FL 34604

Carlos Williams will hold the offices of President,
Vice President, Treasurer, Secretary. His address is 16137 LALANTO ST.

(Attach additional pages if necessary)

Brooksville, FL 34604
352-~~585~~-4174
585

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)

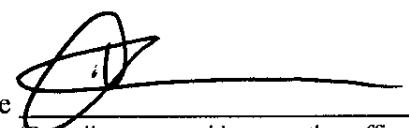
The date of each amendment(s) adoption: 5/12/2008

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.

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)

Carlos Williamson
(Typed or printed name of person signing)

President/VP/S/T
(Title of person signing)

FILING FEE: \$35