

P97000028024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

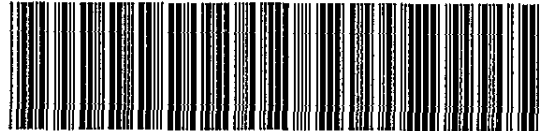
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
Tallahassee, Florida  
02 DEC 30 PM 12:39

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P97000028024  
Cep Amend  
12-30-02  
\* Cert Copy  
\* Cert Copy

*Felix J. Mendigutia, P.A.*

61 Grand Canal Drive, Suite 201, Miami, FL 33144  
Telephone: (305) 262-2101 Facsimile: (305) 262-2422

Workers Compensation  
Personal Injury  
Wrongful Death  
Corporations  
Real Estate  
Wills/Probate  
Social Security

Compensacion Laboral  
Daños Personales  
Muerte Negligente  
Corporaciones  
Bienes Raices  
Testamentos  
Seguro Social

December 6, 2002

State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: HIALEAH TOMATOES AND FRESH PRODUCE, INC  
Corp No: P97-28024

To Whom It May Concern:

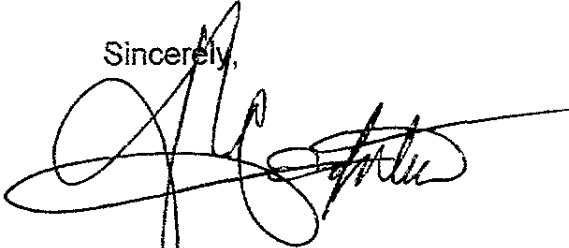
Enclosed please find documents regarding the above-mentioned corporation. Please file same and furnish us a certified copy, as well as a Certificate of Good Standing.

AMENDMENT TO ARTICLES OF INCORPORATION  
REGISTERED AGENT DESIGNATION

Enclosed please find our firm's check in the amount of \$87.50 to cover filing and copy costs as well as a self-addressed stamped return envelope.

If you have any questions or need additional information please contact our office.

Sincerely,



Felix J. Mendigutia, Esquire

FJM/afm

Enclosures



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

December 19, 2002

FELIX MENDIGUTIA  
61 GRAND CANAL DR., SUITE 201  
MIAMI, FL 33144

SUBJECT: HIALEAH TOMATOES AND FRESH PRODUCE, INC.  
Ref. Number: P97000028024

We have received your document for HIALEAH TOMATOES AND FRESH PRODUCE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

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) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 602A00066769

*Felix J. Mendigutia, P.A.*

61 Grand Canal Drive, Suite 201, Miami, FL 33144  
Telephone: (305) 262-2101 Facsimile: (305) 262-2422

Workers Compensation  
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Testamentos  
Seguro Social

December 23, 2002

Carol Mustain, Document Specialist  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: HIALEAH TOMATOES AND FRESH PRODUCE, INC  
Corp No: P97-28024  
Your Letter: 602A00066769

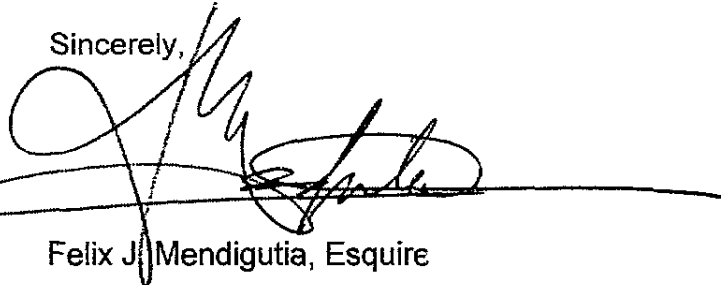
Dear Ms. Mustain:

Enclosed please find corrected Articles of Amendment as to above Corporation. The error occurred when my secretary prepared the Articles, she typed Members, instead of shareholders under the section for Adoption of Amendments.

I would appreciate your processing these documents as soon as possible.

If you have any questions or need additional information please call me.

Sincerely,



Felix J. Mendigutia, Esquire

FJM/afm

Enclosures

**ARTICLES OF AMENDMENT FOR  
HIALEAH TOMATOES AND FRESH PRODUCE, INC.**

Pursuant to the provisions of the relevant sections of the Florida Statutes, this For-Profit Florida Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST: AMENDMENTS ADOPTED:**

**I. Change of Corporate Directors:**

The following Directors/Officers, with their addresses, have been duly nominated and elected, and make up the present Corporate Board of Directors:

| NAME   | ADDRESS  |
|--|--|
| Jorge Gonzalez<br>(President/Treasurer/Director) | 6605 W. 26 <sup>th</sup> Drive, Apt. 22<br>Hialeah, FL 33016 |
| Rene Rivero<br>(Vice-President/Director)         | 1091 E. 26 Street<br>Hialeah, FL 33013                       |
| Maria Elena Brito<br>(Secretary/Director)        | 6605 W. 26 <sup>th</sup> Drive, Apt. 22<br>Hialeah, FL 33016 |

2. Change of Registered Agent - see attached Ex A:

**SECOND: DATE OF ADOPTION:**

The date of this Amendment's adoption was November 22, 2002.

**THIRD: ADOPTION OF AMENDMENTS**

The amendments were adopted by unanimous action of the shareholders of the Corporation and its Directors of the Board.

Executed this 22<sup>nd</sup> day of November of 2002.

**HIALEAH TOMATOES AND FRESH PRODUCE, INC.**  
A Florida For-Profit Corporation

  
\_\_\_\_\_  
Jorge Gonzalez  
Chairman of the Board of Directors

02 DEC 30 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

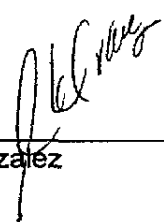
S. A.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida

1. The name of the corporation is: HIALEAH TOMATOES AND FRESH PRODUCE, INC.  
1091 E. 26<sup>TH</sup> Street  
Hialeah, FL 33013
2. The name and street address of the registered agent and office is: \_\_\_\_\_  
Jorge Gonzalez  
1091 E. 26<sup>TH</sup> Street  
Hialeah, FL 33013

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

  
\_\_\_\_\_  
Jorge Gonzalez