

P99000037064

Frutica, Inc.
Requestor's Name

10505 NW 29th Terrace
Address

Miami, FL 33172
City/State/Zip

Phone #

(305) 471-9000

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

AMENDMENTS	
<input 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

FILED
99 JUN 30 PM 4: 38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****44.75 *****43.75

Amend 7-299

Examiner's Initials

LFO

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FRUTICA, INC.**

FILED
99 JUN 30 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article VIII


The name and addresses of the members of the board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
ROMAN MARTINEZ	7025 SW 74 ST., MIAMI FL. 33143
JOSE MARTINEZ	7030 SUNSET DR., MIAMI FL. 33143
MILTON MARTINEZ	1419 TRILLO AVE., MIAMI FL. 33146
JENNIFER DIAZ	11440 NW 50 TR., MIAMI FL. 33178
WILFREDO YNESTROZA	10551 SW 68 ST., MIAMI FL. 33173

SECOND: The date of the amendment's adoption is June 21st, 1999 .


THIRD: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 21st day of June, 1999.



By Roman Martinez
Director /Incorporator

I, Guillermo Torres, Notary Public of the State of Florida, certify that this document was signed before me on this day, June 21st, 1999.



Guillermo Torres
My Commission CC838921
Expires May 20, 2003

