

P99000084038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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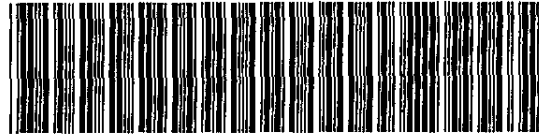
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Handwritten signature/initials*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Shammy Island, Inc.

DOCUMENT NUMBER: P99000084038

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

Please return all correspondence concerning this matter to the following:

LUZ MONTOYA

(Name of Contact Person)

CPA ACCOUNTING AND TAX SERVICES

(Firm/ Company)

1813 N DEAN RD # 104

(Address)

ORLANDO, FL 32817

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ramon Anasagsti

(Name of Contact Person)

at ( 407 ) 758-9058

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 23, 2005

LIZ MONTOYA  
1813 N DEAN RD #104  
ORLANDO, FL 32817

SUBJECT: SHAMMY ISLAND, INC.  
Ref. Number: P99000084038

We have received your document for SHAMMY ISLAND, INC. 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 205A00053403

RECEIVED  
05 SEP - 1 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

SHAMMY ISLAND, INC

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

P99000084038

(Document number of corporation (if known))

FILED  
05 SEP - 1 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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):**

CHIQUITA ENTERPRISES, 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)**

**ARTICLE III. CAPITAL STOCK (Amended)**

The aggregate number of shares which the Corporation should have authority to issue at any one time is:

One thousand (1,000) shares of common stock at a par value of one (1.0) per share

**ARTICLE IV (Amended)**

The street address of the registered agent is 12180 E Colonial Drive, Orlando, FL 32826 and the name of the registered agent is Narandana Enterprises, Inc.

**Article VIII (Amended)**

The number of directors of the Board of Directors is (1) The numbers of directors may be increased from time to time in accordance with the By laws but shall never be less than one. The name and address of

the director of the corporation is: R Daniel Anasagasti Spitzer whose address is

12180 E Colonial Drive, Orlando, FL 32826

(continued)

The date of each amendment(s) adoption: 07-15-2005

Effective date if applicable: 07-15-2005  
(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 15th day of August, 2005.

Signature

R. Daniel Amagosti Spitzer

(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)

R. Daniel Amagosti Spitzer

(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE: \$35**

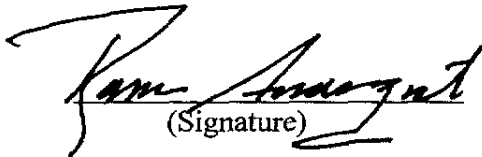
**Certificate of Designation of Registered Agent/Registered Office**

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: Chiquita Enterprises, Inc.
2. The name and address of the registered agent and officer is:

Narandana Enterprises, Inc.  
12180 E Colonial Drive  
Orlando, FL 32826

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 positions as registered agent.

  
(Signature)

  
(Date)