



P00000031239

June 19, 2001

To whom it may concern:

Enclosed find the application of Articles of Amendment, and a check in the amount of \$43.75. The additional \$8.75 is for a certified copy of the amendment. Please send it to

Toca & Company
C/o Ana Toca
5725 SW 77th Terr.
S. Miami, FL 33143
305-663-8100

Thank You
Lucila Jimenez

FILED
01 JUN 21 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5734 Bird Road • Miami, Florida 33155 • Tel 305.668.0060 • Fax 305.668.0061

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SWEET ART BY LUCILA AT PINES, INC.

(present name)

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: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I BEING AMENDED

THE NAME OF THE CORPORATION SHALL BE

SWEET ART BY LUCILA AT DELRAY, INC.

THE PRINCIPAL OFFICE OF THE CORPORATION SHALL

BE LOCATED AT 4310 SW 75 AVENUE, MIAMI, FLORIDA 33155

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5/1/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 19 day of JUNE, 2001

Signature

Lucila V. Jimenez
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LUCILA JIMENEZ

Typed or printed name

PRESIDENT / Director

Title