

PO1000093222

(Requestor's Name)

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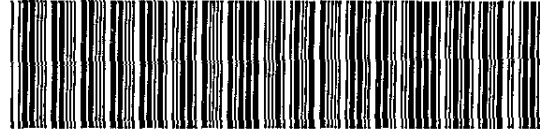
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 APR -9 PM 12:09
CLERK OF COURT
STATE
FLORIDA

PS 4/17/03
NC

March 31, 2003

8930 SW 181st Terrace
Miami, FL 33157

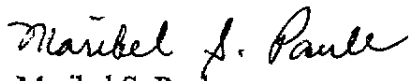
Florida Department of State
Secretary of State
Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern

Enclosed please find resolution of directors dated March 30th, 2003 changing the name of the corporation from HAZEL'S FARM AND NURSERY, INC. to **PHILIPPINE'S DELIGHT, INC.**

Also included with this letter is a check in the amount of \$87.50 to cover the filing fee and a certified copy.

Sincerely,


Maribel S. Paule
Director/President

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 APR -9 PM 12:09

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

HAZEL'S FARM AND NURSERY, INC.

(present name)

P01000083222

(Document Number of Corporation (If known))

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)*

RESOLVED, that the name and title of this Corporation be changed from HAZEL'S FARM AND NURSERY, INC. to PHILIPPINE'S DELIGHT, INC. and that the officer of the corporation is hereby empowered and directed to file in the office of the Secretary of the State the requisite certificate setting forth the change of name authorized and affected.

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: March 30, 2003.

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 30th day of March, 2003.

Signature Maribel S. Paule
(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)

MARIBEL S. PAULE

(Typed or printed name)

DIRECTOR/PRESIDENT

(Title)

RESOLUTION OF STOCKHOLDERS

HAZEL'S FARM AND NURSERY, INC.

AMENDMENTS to the ARTICLES OF INCORPORATION of HAZEL'S FARM AND NURSERY, INC.

In compliance with sections 607.1006 and 607.0120, Florida Statutes, it is provided "that the stockholder and director of the corporation is authorized to change the name and title of the said company."

RESOLVED, that the name and title of this Corporation be changed from **HAZEL'S FARM AND NURSERY, INC.** to **PHILIPPINE'S DELIGHT, INC.** and that the officer of the corporation is hereby empowered and directed to file in the office of the Secretary of State the requisite certificate setting forth the change of name authorized and affected.

We, MARIBEL S. PAULE and MANNY PAULE, do hereby certify that we the duly elected directors and keepers of the records of HAZEL'S FARM AND NURSERY, INC., a corporation organized under the laws of the State of Florida and that the above is true and correct copy of a resolution duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with the by-laws of said corporation on March 30, 2003 and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Director and President of said corporation to be hereunto affixed this Thirtieth day March 2003.



MARIBEL S. PAULE
DIRECTOR/PRESIDENT