

Division of Corporations

*See attached  
2/2/01  
Oct 23/01*  
**P01000094748**

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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Division of Corporations

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DIVISION OF CORPORATIONS

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## BASIC AMENDMENT

RAINBOW FLOWERS FARMS CORP.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

*Amendment**10/24/01 DC*

(850)487-6013

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 23, 2001

RAINBOW FLOWERS FARMS CORP.  
1351 NW 78TH AVE SUITE 12  
MIAMI, FL 33126

SUBJECT: RAINBOW FLOWERS FARMS CORP.  
REF: P01000094748

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: E01000108507  
Letter Number: 601A00058246

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

(850)487-6013 10/22/01 12:13 Fl Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 22, 2001

RAINBOW FLOWERS FARMS CORP.  
1351 NW 78TH AVE SUITE 12  
MIAMI, FL 33126

SUBJECT: RAINBOW FLOWERS FARMS CORP.  
REF: F01000094748

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please retain the copies of the certificate and articles of incorporation for your information. The only document needed is the articles of amendment.

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) 245-6906.

Darlene Connell  
Corporate Specialist

FAX And. #: H01000108507  
Letter Number: 001A00058035

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RAINBOW FLOWERS FARMS CORP.**

*The document number of this corporation is P01000094748.*

*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)  
added: **ARTICLE V OFFICERS DIRECTORS- AMENDED**

**THE OFFICERS AND DIRECTORS SHALL BE: JORGE PEREZ/  
/PRESIDENT/REGISTERED AGENT**

**-AND-**

**RICARDO BARRERA/**

**/VICE-PRESIDENT/SEC. & TRES.**

**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: October 17, 2001.

**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 the board of directors."

☐ 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 17<sup>th</sup> day of October, 2001

Signature: \_\_\_\_\_

(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)

**JORGE PEREZ  
PRESIDENT**

mtv

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