# 9547828252 of Corporations

# Florida Department of State

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Account Name : TAX HOUSE CORPORATION

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## BASIC AMENDMENT

YELLOW GREEN MARKET, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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11/1/2002

### H020002207593

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

# Yellow Green Market, 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:

October 31, 2002.

First: Amendment(s) adopted: AMENDED.

ARTICLE XV - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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First: Articles Amended

#### **ARTICLE XV - BOARD OF DIRECTORS**

The initial President/Secretary, Joao Araujo, is no longer part of the board of directors of this Corporation. This Corporation now has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Ronaldo Antunes Freitas President	3971 N Federal Hwy Pompano Beach, FL 33664
Ronlido Freitas President	3971 N Federal Hwy Pompano Beach, FL 33064

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 10/31/02.

#### Third: Adoption of Amendment.

The amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 31<sup>st</sup> day of October, 2002.

Ronaldo Antunes Freitas President

President