

PD2000073035

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*Amend  
MAD 8/8*



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08/04/08--01072--003 \*\*43.75

STATE  
TALLAHASSEE - FLORIDA

03 AUG -4 AM 9:51

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**BOTANICA ALAROYE, CORP.  
3921 PALM BEACH BLVD  
FORT MYERS, FL 33916  
239-694-2055**

To whom it may concern:

Enclosed you will find a check for the total amount of \$43.75, the filing fee for the articles of amendment plus a certificate of status.

Thank You,

Sincerely;

  
\_\_\_\_\_  
William Perez

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Botanica Alaroye, Corporation

(present name)

PO2000073035

(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)

NAME: MARYURI MOREJON  
ADDRESS: 4903 Vincennes St  
# 215  
Cape Coral, FL 33904

Position: Director / OWNER

→  Delete

NAME: William Perez  
ADDRESS: 4936 Vincenne St  
Cape Coral, FL 33904

Position: Director / OWNER

→  Added

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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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: 7/15/03

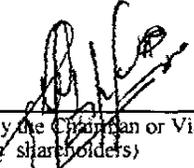
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 31 day of July, 2003.

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)

William Perez  
Typed or printed name

OWNER  
Title