

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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FILED
04 APR 29 PM 12:58
CLERK OF STATE
TAMMSE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
HEAVENLY GROUNDS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
gmm
4/30/04

HUMW43516

③

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HEAVENLY GROUNDS, INC.
P02000086538**

A pursuant provision 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)

Please amend Principal Address and Mailing address to: 1435 NW 26TH AVE MIAMI, FL 33125

In article V, **DIRECTORS**, the following name is being deleted:

Patricia yambo
2530 SW 17 ST
MIAMI, FL 33145

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TALLAHASSEE, FLORIDA

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:

04-28-2004

THIRD: The date of each amendment's adoption: _____

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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 28 day of APRIL 2004.

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)

Roberto Yambo

Typed or printed name

Director

Title

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