

P03000054208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

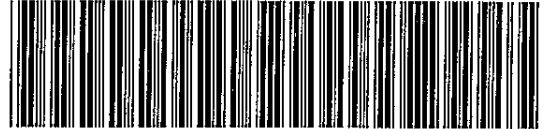
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03 JUN 25 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CC + COS

AMEND
CPS
7/2

LAW OFFICES

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June 23, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Tierre Verde Specialty Market, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment To Articles of Incorporation of the above-referenced corporation, along with our firm check in the amount of \$52.50.

Please make the requested changes and return to us a certified copy of the amendment and certificate of status.

If you have any questions, please call.

Sincerely,



LEONARD S. ENGLANDER

LSE/emk
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TIERRE VERDE SPECIALTY MARKET, INC.

(present name)

P03000054208

(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)*

Article VIII is amended to identify that the name of
the director of the corporation is Irene Kyriazis

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:

N/A

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THIRD: The date of each amendment's adoption: May 15, 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):*

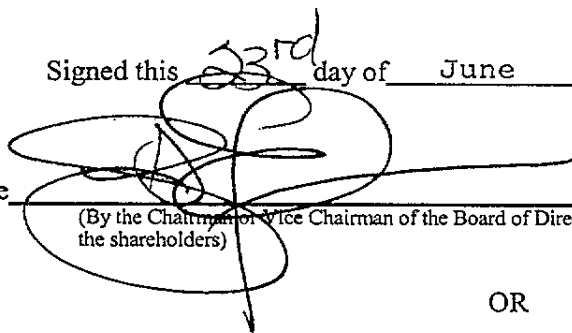
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ 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 23rd day of June, 2003

Signature



, Incorporator

(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)

Leonard S. Englander

(Typed or printed name)

Incorporator

(Title)