

AUG-01-03 FRI 01:42 PM

LAZARUS CORPORATION

FAX 052201440

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P030000060590

Florida Department of State  
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BASIC AMENDMENT  
BOTANICA GRANADA INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 1, 2003

BOTANICA GRANADA INC.  
702 HIALEAH DR.  
HIALEAH, FL 33010

SUBJECT: BOTANICA GRANADA INC.  
REF: P03000060590

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

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE REMOVE THE COMMA IN THE CORPORATE NAME AFTER THE WORD granada.

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  
Document Specialist

FAX Aud. #: H03000244678  
Letter Number: 603A00044357

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BOTANICA GRANADA INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VII - DIRECTOR

TERESITA CHAPLE  
702 HIALEAH DRIVE  
HIALEAH, FL. 33010

ARTICLE IV - REGISTERED AGENT/ADDRESS

TERESITA CHAPLE  
702 HIALEAH DRIVE  
HIALEAH, FL. 33010

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: 07/22/03

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 22<sup>nd</sup> day of JULY, 2003.

Signature

Teresita Chaple  
(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)

TERESITA CHAPLE

Typed or printed name

PRESIDENT

Title

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**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 807.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: \_\_\_\_\_

BOTANICA GRANADA INC.

2. The name and address of the registered agent and office is:

TERESITA CHAPLE

702 HIALEAH DRIVE

(P. O. BOX NOT ACCEPTABLE)

HIALEAH, FL. 33010

(CITY/STATE/ZIP)

SIGNATURE (X) Teresita Chaple  
(Corporate Officer)

TITLE PRESIDENT

DATE 07/24/03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 807.325 FLORIDA STATUTES.

SIGNATURE (X) Teresita Chaple  
(Registered Agent)

DATE 07/24/03

HU3000244678