

P04000118797

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BERRIZ & GIRALDO

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Division of Corporations

Florida Department of State  
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**FLORES & GREENS IMPORT AND EXPORT, CORP.**

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BERRIZ&GIRALDO

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Florida Dept of State



May 30, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
FLORES & GREENS IMPORT AND EXPORT, CORP.  
7372 NW 35 TERR  
MIAMI, FL 33122US

SUBJECT: FLORES & GREENS IMPORT AND EXPORT, CORP.  
REF: P04000118797

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

Please verify article VI officers & directors. Is Dalgys M. Figuerado added as the president?

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) 245-6892.

Tina Roberts  
Document Specialist

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RECEIVED  
07 JUN - 1 AM 8:00  
DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

1107 000 143 8363

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FLORES & GREENS IMPORT AND EXPORT, CORP.

(Present name)

Pursuant to the provisions of action 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 V REGISTERED AGENT

ACOSTA, ANTONIO  
7372 NW 35 TERR  
MIAMI, FL. 33122

REGISTERED AGENT

DELETE:

ACOSTA, ANTONIO  
7372 NW 35 TERR  
MIAMI, FL. 33122

REGISTERED AGENT

ADD:

FIGUEREDO, DALGYS M  
7372 NW 35 TERR  
MIAMI, FL. 33122

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

ACOSTA, ANTONIO

PRESIDENT

DELETE:

ACOSTA, ANTONIO

PRESIDENT

ADD:

FIGUEREDO, DALGYS M  
7372 NW 35 TERR  
MIAMI, FL. 33122

PRESIDENT

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:

CLARA GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155  
(305) 485-9300

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**THIRD:**

The date each amendment's adoption:

HO70001438363.

May 29, 07

**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

29 day of May 2007

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)

Antonio Acosta

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

Registered agent signature

HO70001438363.